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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE A G E N D A

Regular Meeting -- January 4, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes
3. Special Appearances: Election of Officers
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business

- (a) Consideration of Extension of Time to Submit Evidence of Financing for the Philippine Cultural and Trade Center Parcel 762-A, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

9. New Business

- (a) Awarding House Moving Contract No. 2, Western Addition Approved Redevelopment Project Area A-2, Calif. R-54, to Coast House Movers, Inc., on the Basis of Low Bid Received, and Authorizing the Executive Director to Execute Same, (1400 Post Street, 1419 Webster Street, and Corner of Franklin and Turk Streets). (Resolution No. 4-77)

Action taken: _____

- (b) Consideration of Consultant Selection for the Imperial Hotel (140 Fourth Street), Yerba Buena Center Approved Redevelopment Project Area.

Action taken: _____

- (c) Approving and Authorizing the Executive Director to Execute a Purchase Order with the Dalton Construction Company in Connection with the Hunters Point Redevelopment Project for an Amount Not to Exceed \$1,200. (Resolution No. 2-77)

Action taken: _____

- (d) Authorizing Execution of Agreement for Services with Fullerton-Mills, Inc., Bayview North Feasibility Study. (Resolution No. 3-77)

Action taken: _____

7

9. New Business (continued)

- (e) Approving Form of Contract for Bond Counsel Legal Services Required in Connection with the Financing of Residential Rehabilitation Under the Marks-Foran Act of 1973 and Residential Construction Under Senate Bill 99, Chapter 48, Statutes of 1975, and Authorizing Execution Thereof, Hunters Point, Western Addition A-2, and Yerba Buena Center Approved Redevelopment Project Areas. (Resolution No. 1-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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4-11-77

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE A G E N D A

Regular Meeting -- January 11, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, December 14, 1976
Minutes of an Executive Meeting, December 20, 1976
Minutes of a Regular Meeting, December 21, 1976
Minutes of an Executive Meeting, December 21, 1976
Minutes of a Regular Meeting, January 4, 1977
3. Special Appearances: (a) Presentation of the Goodman Building's Feasibility Study prepared for the Goodman Group, Inc. by Marquis & Associates and the Community Design Center
(b) Hunters Point Parks and Galvez Playfield Status
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Designating T/W Associates, a Partnership, as Redeveloper of Parcel 3706-R as Indicated; Directing that the Executive Director take the Necessary Action to Obtain Approval of the Proposed Redevelopers from the Department of Housing and Urban Development and to Publish a Notice of Public Hearing in Connection with the Proposed Disposition of Said Parcel in Yerba Buena Center Approved Redevelopment Project Area D-1. (Merchantile Building) (Resolution No. 10-77)

Action taken: _____
 - (b) Consideration of Selection of Consultant Services for Landscaping of Diamond Heights Blvd. Medians, Diamond Heights Redevelopment Project.

Action taken: _____

9. New Business (continued)

- (c) Authorizing the Executive Director to Execute a Contract for Analysis of the Agency's Telephone System. (Resolution No. 8-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVE A G E N D A

Regular Meeting -- January 25, 1977

4:00 p.m.

DOCUMENTS

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1. Roll Call

2. Approval of Minutes: Minutes of an Executive Meeting, January 4, 1977
Minutes of a Regular Meeting, January 11, 1977
Minutes of an Executive Meeting, January 11, 1977
Minutes of a Regular Meeting, January 18, 1977

3. Special Appearances: (a) Request for hearing by the Committee Against Nihonmachi Evictions (CANE)
(b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 1100-P, Western Addition Approved Redevelopment Project Area A-2. (33-35 Beideman Place)

4. Report of the Executive Director

5. Report of Key Staff Members

6. Report of Committees

7. Correspondence

8. Unfinished Business

9. New Business

- (a) Approving the Disposition Price and Method of Sale; Ratifying Publication of Notice of Public Hearing; and Authorizing Acceptance of Offer to Purchase and Execution of Agreement for Disposition and Conveyance Instruments; All in Connection with the Sale of Parcel 1100-P, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 15-77)

Action taken: _____

- (b) Awarding a Personal Services Contract to Martin M. Ron Associates, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 20-77)

Action taken: _____

- (c) Authorizing General Account in Connection with Residential Rehabilitation Program for Western Addition A-2 Redevelopment Project Area, Wells Fargo Bank. (Resolution No. 21-77)

Action taken: _____

- (d) Authorizing Special Reserve Account in Connection with Residential Rehabilitation Program for Western Addition A-2 Redevelopment Project Area, Wells Fargo Bank. (Resolution No. 22-77)

Action taken: _____

9. New Business

- (e) Appointing Loan Committee for Western Addition Area A-2 Residential Rehabilitation Program, Wells Fargo. (Resolution No. 23-77)

Action taken: _____

- (f) Authorizing Operating Account in Connection with Residential Rehabilitation Program for Western Addition A-2 Redevelopment Project Area, Wells Fargo Bank. (Resolution No. 24-77)

Action taken: _____

- (g) Authorizing the Executive Director to Execute an Agreement for Replacement of Existing Gas Lines in Phase III, Hunters Point Redevelopment Project. (Resolution No. 26-77)

Action taken: _____

- (h) Approving Agreement for Fencing Services with Alameda Fence Company, All Projects. (Resolution No. 16-77)

Action taken: _____

- (i) Travel Authorization. (Resolution No. 27-77)

Action taken: _____

- (j) Amending the By-Laws Pertaining to the Positions of Deputy Director for Planning and Development, Deputy Director for Community Services, and Assistant Executive Director for Finance and Administration. (Resolution No. 17-77)

Action taken: _____

- (k) Amending Resolution No. 107-76 Adopted June 15, 1976 Establishing Classifications and Compensation Schedules for Agency Staff. (Resolution No. 19-77)

Action taken: _____

- (l) Appointing Redmond Kernan as Deputy Director for Planning and Development, Arnold Baker as Deputy Director for Community Services, and Jane P. Hale as Assistant Executive Director for Finance and Administration, Effective January 12, 1977. (Resolution No. 18-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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2-1-77
SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting - February 1, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, January 25, 1977
3. Special Appearances
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business

- (a) Consideration of the Imperial Hotel (140 Fourth Street), Yerba Buena Center Approved Redevelopment Project Area.

Action taken: _____

9. New Business

- (a) Authorizing the Executive Director to Contract with the Bayview-Hunters Point Joint Housing Committee as the Project Area Committee for the Hunters Point and India Basin Industrial Park Projects. (Resolution No. 25-77)

Action taken: _____

- (b) Authorizing Execution of Agreement for Community Development Services with the City and County of San Francisco for the 1977 Community Development Program Year. (Resolution No. 30-77)

Action taken: _____

- (c) Awarding Site Improvement Contract No. 21 in the Western Addition Approved Redevelopment Project Area A-2 to Valentine Corporation. (Resolution No. 32-77)

Action taken: _____

- (d) Awarding Site Improvement Contract No. 20 in the Western Addition Approved Redevelopment Project Area A-2 to Andre Landscape Contractors, Inc. (Resolution No. 33-77)

Action taken: _____

9. New Business (continued)

- (e) Designating San Francisco Hearing and Speech Center, a Nonprofit Corporation, as Redeveloper of Parcel 1127-B; Directing the Executive Director to Publish a Notice of Public Hearing in Connection with the Proposed Disposition of Said Parcel in the Western Addition Approved Redevelopment Project Area A-2, East Side of Divisadero between Ellis and Eddy Streets. (Resolution No. 29-77)

Action taken: _____

- (f) Amending Agreement with Coast House Movers, Inc. for the Move of Buildings, Western Addition Project Area A-2. (Resolution No. 34-77)

Action taken: _____

- (g) Authorizing Payment of \$200 in Settlement of the Claim of Donald Williams, Western Addition Project Area A-2. (Resolution No. 31-77)

Action taken: _____

- (h) Travel Authorization. (Arnold Baker, Deputy Executive Director for Community Services) (Resolution No. 28-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

R35
#3
/7/77

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE = A G E N D A

Regular Meeting -- February 7, 1977

4:00 p.m.

LIBRARY

1. Roll Call

2. Approval of Minutes: Minutes of a Regular Meeting of February 1, 1977
Minutes of an Executive Meeting of February 1, 1977

3. Special Appearances: (a) Welcoming remarks by Dr. Rolland Lowe, President, Chinese Culture Center
(b) Description of the Chinese Culture Center's activities and the Han and Tang murals by Dr. Shirley Sun, Director of the Chinese Culture Center
(c) Staff comments on development of the Center and its entrance bridge

4. Report of the Executive Director

5. Report of Key Staff Members

6. Report of Committees

7. Correspondence

8. Unfinished Business

9. New Business

- (a) Extending Exclusive Negotiating Rights Jointly to Presbyterian Church in Chinatown and Arcon, Inc., for the Purchase of the Project Area in the Stockton/Sacramento Approved Redevelopment Project Until December 31, 1977.
(Resolution No. 35-77)

Action taken: _____

- (b) Consideration of Authorization to Advertise Demolition and Site Clearance Contract No. 5, Stockton/Sacramento Approved Redevelopment Project.

Action taken: _____

- (c) Authorizing the Executive Director to Schedule a Public Hearing and Give Proper Notice Thereof Concerning a Proposed Resolution Revising Redevelopment Agency Objectives, Criteria, and Procedures for Environmental Evaluation of Projects and Preparation of Environmental Impact Reports to Incorporate 1976 Amendments to the California Environmental Quality Act and State Guidelines Thereto.
(Resolution No. 36-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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-15-77

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE A G E N D A

Regular Meeting -- February 15, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting of February 7, 1977
3. Special Appearances: Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 672-A (1643 Bush Street between Franklin and Gough Streets), Western Addition Approved Redevelopment Project Area A-2.
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Approving Sale of Parcel 672-A to Oscar J. Jackson, M.D.; Ratifying and Confirming Publication of Notice of Public Hearing; Authorizing Execution of Agreement for Disposition and Other Conveyance Instruments in Connection Therewith, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 37-77)
Action taken: _____
 - (b) Approving Supplemental Work Order for Building Inspection Services for the Period September 10, 1975 to September 10, 1976 for Western Addition Area A-2 Approved Redevelopment Project Area. (Resolution No. 38-77)
Action taken: _____
 - (c) Consideration and Award of Site Improvement Contract No. 16, Hunters Point Approved Redevelopment Project.
Action taken: _____
 - (d) Awarding Personal Services Contract, Diamond Heights Redevelopment Project, to Michael Painter and Associates. (Resolution No. 39-77)
Action taken: _____
10. Matters Not Appearing on Agenda
11. Adjournment

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2/22/77
SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- February 22, 1977

4:00 p.m.

1. Roll Call

2. Approval of Minutes: Minutes of a Regular Meeting of February 15, 1977
Minutes of an Executive Meeting of February 15, 1977

3. Special Appearances: Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 779-J, 1271-75 McAllister Street, Western Addition Approved Redevelopment Project Area A-2

4. Report of the Executive Director

5. Report of Key Staff Members

6. Report of Committees

7. Correspondence

8. Unfinished Business

(a) Consideration and Award of Site Improvement Contract No. 16, Hunters Point Approved Redevelopment Project Area.

Action taken: _____

9. New Business

(a) Approving the Disposition Price and Method of Sale; Ratifying Publication of Notice of Public Hearing; and Authorizing Acceptance of Offer to Purchase and Execution of Agreement for Disposition of Conveyance Instruments; All in Connection with the Sale of Parcel 779-J, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 40-77)

Action taken: _____

(b) Granting to Joseph Rudolph, Lavolia Baker and Essie Collins an Exclusive Right to Negotiate for the Purchase, Subsequent to Rehabilitation by the Agency, of 1961-69 Sutter Street, in the Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 41-77)

Action taken: _____

(c) Granting to Masao Ashizawa an Exclusive Right to Negotiate for the Purchase, Subsequent to Rehabilitation by the Agency, of 1971-75 Sutter Street, in the Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 42-77)

Action taken: _____

9. New Business (continued)

- (d) Granting to Clarence Spear an Exclusive Right to Negotiate for the Purchase, Subsequent to Rehabilitation by the Agency, of 1979-81 Sutter Street, in the Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 43-77)

Action taken: _____

- (e) Granting to Bennie Williams an Exclusive Right to Negotiate for the Purchase, Subsequent to Rehabilitation by the Agency, of 1419 Webster Street, in the Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 44-77)

Action taken: _____

- (f) Designating the Parties Named Herein as Redevelopers of Certain Parcels as Indicated; Directing that the Executive Director Take the Necessary Action to Obtain Approval of the Proposed Redevelopers from the Department of Housing and Urban Development and to Publish a Notice of Public Hearing in Connection with the Proposed Disposition of the Parcels in Western Addition Approved Redevelopment Project Area A-2, Parcel 674-E at 1668 Bush between Laguna and Octavia, Parcel 677-G at the NW Corner of Sutter and Webster, and Parcel 1129-E at the SE Corner of Broderick and Eddy Streets. (Resolution No. 45-77)

Action taken: _____

- (g) Authorizing the Executive Director to Enter into an Owner Participation Agreement with Certain Property Owners in the Western Addition Approved Redevelopment Project Area A-2, Block 667, Lot 45 at 1715 Webster, Block 779, Lot 21 at 1277-91 McAllister, and Block 771, Lot 1 at 999 Laguna Street. (Resolution No. 46-77)

Action taken: _____

- (h) Consideration to Advertise Demolition and Site Clearance Contract No. 69 in the Western Addition Approved Redevelopment Project Area A-2, 1869 Buchanan, 1680-86 Post, 1688-90 Post, 1692-98 Post, 1702-14 Buchanan, 1716 Buchanan, 1759 Sutter, 1737-39 Sutter, 712 Gough, and 692-98 Golden Gate Avenue.

Action taken: _____

- (i) Approving Roofing Repairs at 1402 Post Street in the Western Addition A-2 Project. (Resolution No. 47-77)

Action taken: _____

- (j) Approving Roofing Repairs at 675 Golden Gate Avenue in the Western Addition A-2 Project. (Resolution No. 48-77)

Action taken: _____

- (k) Consideration of Automobile Fleet Insurance Proposals.

Action taken: _____

- (l) Consideration of Authorization to Accept the Low Bidder for Carpet Replacement.

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

DOCUMENTS

MAR 3 1977

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting -- March 1, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting of February 22, 1977
3. Special Appearances: Presentation of Chinatown Housing Needs
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
 - (a) Designating Courtyard Garden Investment Co., as Redeveloper of Parcel 674-E; Directing That the Executive Director Take the Necessary Action to Obtain Approval of the Proposed Redeveloper from the Department of Housing and Urban Development and to Publish a Notice of Public Hearing in Connection with the Proposed Disposition of the Parcel in Western Addition Approved Redevelopment Project Area A-2, 1668 Bush Street. (Resolution No. 45-77)

Action taken: _____
 - (b) Designating Mr. and Mrs. Wesley Whitehead as Redeveloper of Parcel 677-G; Directing That the Executive Director Take the Necessary Action to Obtain Approval of the Proposed Redeveloper from the Department of Housing and Urban Development and to Publish a Notice of Public Hearing in Connection with the Proposed Disposition of the Parcel in Western Addition Approved Redevelopment Project Area A-2, NW Corner of Sutter and Webster. (Resolution No. 49-77)

Action taken: _____
 - (c) Designating Victoria Meek, an Individual as Redeveloper of Parcel 1129-E; Directing That the Executive Director Take the Necessary Action to Obtain Approval of the Proposed Redeveloper from the Department of Housing and Urban Development and to Publish a Notice of Public Hearing in Connection with the Proposed Disposition of the Parcel in Western Addition Approved Redevelopment Project Area A-2, SE Corner of Broderick and Eddy Streets. (Resolution No. 50-77)

Action taken: _____
 - (d) Authorizing the Executive Director to Execute Agreement Regarding Affirmative Action Respecting Yerba Buena Center Approved Redevelopment Project, Calif. R-59. (Resolution No. 225-76)

Action taken: _____

53. Unfinished Business (continued)

- (e) Approving Form of Contract for Bond Counsel Legal Services Required in Connection with the Financing of Residential Rehabilitation Under the Marks-Foran Act of 1973 and Residential Construction Under Senate Bill 99, Chapter 48, Statutes of 1975, and Authorizing Execution Thereof, Hunters Point, Western Addition A-2, and Yerba Buena Center Approved Redevelopment Project Areas. (Resolution No. 1-77)

Action taken: _____

9. New Business

- (a) Approving an Agreement with the Pacific Telephone and Telegraph Company for Providing Telephone Service to the India Basin Industrial Park Redevelopment Project. (Resolution No. 51-77)

Action taken: _____

- (b) Consideration of Authorization to Advertise Demolition and Site Clearance Contract No. 19, India Basin Industrial Park Approved Redevelopment Project, 1435 Fairfax Avenue.

Action taken: _____

- (c) Requesting Exception for Certain Projects Pursuant to the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Revised Regulations of October 26, 1976. (Resolution No. 52-77)

Action taken: _____

- (d) Approving a Settlement of Claim by All Hallows Associates for Extra Work on the Construction of Housing Units in MPPH Site 5, Hunters Point. (Resolution No. 53-77)

Action taken: _____

- (e) Approving Travel Authorization for Wilbur W. Hamilton, Acting Executive Director, and Arthur F. Evans, Consultant, to Washington, D.C. (Resolution No. 28-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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5-6-17

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

DOCUMENTS

Regular Meeting -- March 8, 1977

4:00 p.m.

SAN FRANCISCO
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1. Roll Call
2. Approval of Minutes: Minutes of an Executive Meeting, February 22, 1977
Minutes of an Adjourned Executive Meeting, February 26, 1977
Minutes of an Adjourned Executive Meeting, February 28, 1977
Minutes of a Regular Meeting, March 1, 1977
Minutes of an Executive Meeting, March 1, 1977
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the revision of Redevelopment Agency criteria in connection with Environmental Impact Reports

(b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 3750-E, NE corner of Third and Harrison Streets, and Lot 75 in Block 3750, 395 Third Street, owner-participation agreement, Yerba Buena Center Approved Redevelopment Project Area
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
 - (a) Authorizing the Executive Director to Execute Agreement with the San Francisco Coalition Regarding Affirmative Action Respecting Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 225-76)

Action taken: _____
 - (b) Consideration of the Imperial Hotel, 140 Fourth Street, Yerba Buena Center Approved Redevelopment Project Area.

Action taken: _____
9. New Business
 - (a) Revising Redevelopment Agency Objectives, Criteria, and Procedures for Environmental Evaluation of Projects and Preparation of Environmental Impact Reports to Incorporate 1976 Amendments to the California Environmental Quality Act and State Guidelines Thereof. (Resolution No. 59-77)

Action taken: _____

9. New Business (continued)

- (b) Approving the Disposition Price and Authorizing Execution of Agreement for Disposition in Connection with Sale of Parcel 3750-E; Authorizing the Executive Director to Enter into Owner Participation Agreement for Lot 75 in Block 3750, Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 58-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVEA G E N D A

Regular Meeting -- March 15, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, March 8, 1977
Minutes of an Executive Meeting, March 8, 1977
3. Special Appearances
4. Report of the Executive Director
5. Report of Key Staff Members: Presentation of India Basin Marketing Slide Show
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Authorizing the Expenditure of Funds for Advertising India Basin Industrial Park, an Approved Redevelopment Project Area. (Resolution No. 60-77)
Action taken: _____
 - (b) Approving and Authorizing the Executive Director to Execute an Agreement for Services with Pinne, Garvin, & Hock, Inc., India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 61-77)
Action taken: _____
 - (c) Consideration of Public Offering to Preserve the Goodman Building, 1117 Geary Street, Western Addition Approved Redevelopment Project Area A-2.
Action taken: _____
 - (d) Consideration of Ratification of Payment of Fire Insurance Premium on Buildings Scheduled for Rehabilitation, Western Addition Approved Redevelopment Project Area A-2.
Action taken: _____
10. Matters Not Appearing on Agenda
11. Adjournment

TENTATIVE

A G E N D A

Regular Meeting - March 22, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business

- (a) Authorizing the Expenditure of Funds for Advertising India Basin Industrial Park, an Approved Redevelopment Project Area. (Resolution No. 60-77)

Action taken: _____

- (b) Approving and Authorizing the Executive Director to Execute an Agreement for Services with Pinne, Garvin, and Hock, Inc., India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 61-77)

Action taken: _____

9. New Business

- (a) Approving and Authorizing the Executive Director to Execute an Interdepartmental Work Order with the San Francisco Department of Public Works for Traffic Pavement Markings in Connection with the Hunters Point Redevelopment Project for the Fiscal Year Beginning July 1, 1977. (Resolution No. 54-77)

Action taken: _____

- (b) Approving and Authorizing the Executive Director to Execute an Interdepartmental Work Order with the San Francisco Department of Public Works for Traffic Signs in Connection with the Hunters Point Redevelopment Project for the Fiscal Year Beginning July 1, 1977. (Resolution No. 62-77)

Action taken: _____

- (c) Awarding Demolition and Site Clearance Contract No. 5, Stockton-Sacramento, to Thomas D. Eychner Company. (Resolution No. 63-77)

Action taken: _____

9. New Business (continued)

- (d) Consideration of Payment of Annual National Association of Housing and Redevelopment Officials (NAHRO) Dues.

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

Regular Meeting - March 29, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting of March 15, 1977
Minutes of an Executive Meeting of March 15, 1977
Minutes of a Regular Meeting of March 22, 1977
3. Special Appearances
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
 - (a) Authorizing the Expenditure of Funds for Advertising India Basin Industrial Park, an Approved Redevelopment Project Area. (Resolution No. 60-77)

Action taken: _____
 - (b) Approving and Authorizing the Executive Director to Execute an Agreement for Services with Pinne, Garvin, and Hock, Inc., India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 61-77)

Action taken: _____
9. New Business
 - (a) Authorizing the Executive Director to Enter into an Owner Participation Agreement with a Certain Property Owner in Western Addition Approved Redevelopment Project Area A-2, Block 1127, Lot 25, 1925-27 Ellis Street. (Resolution No. 70-77)

Action taken: _____
 - (b) Authorizing the Executive Director to Execute a Change Order for Supplemental Rehabilitation Work on an Agency-Owned Property, Parcel 684/E-2, Western Addition Approved Redevelopment Project Area A-2, 1961-69 Sutter Street. (Resolution No. 69-77)

Action taken: _____
 - (c) Authorizing Amendment to Contract for Legal Services in Condemnation Actions in Connection with the Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 67-77)

Action taken: _____

2. New Business (continued)

- (d) Authorizing the Filing of an Amendatory Application for Loan and Grant for Project No. Calif. R-III, India Basin. (Resolution No. 71-77)

Action taken: _____

- (e) Amending Resolution No. 107-76 Adopted June 15, 1976 Establishing Classifications and Compensation Schedules for Agency Staff. (Resolution No. 66-77)

Action taken: _____

- (f) Rejecting All Bids Received in Connection with Site Improvement Contract No. 18, India Basin Industrial Park Approved Redevelopment Project. (Resolution No. 68-77)

Action taken: _____

- (g) Authorizing the Executive Director to Accept Offer of CEME Development Corporation as Negotiated Settlement of All Claims, Costs, and Interest Between Negotiating Parties Arising Out of Claims and Litigation of Site Improvement Contract No. 2, Hunters Point Approved Redevelopment Project. (Resolution No. 65-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVE

A G E N D A

Regular Meeting -- April 5, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting of March 29, 1977
Minutes of an Executive Meeting of March 29, 1977
3. Special Appearances
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Approving and Authorizing the Executive Director to Execute an Agreement with Pacific Gas and Electric Company for an Electric Distribution System, India Basin Industrial Park, R-III. (Resolution No. 72-77)

Action taken: _____
 - (b) Approving and Authorizing the Executive Director to Execute an Agreement with Pacific Gas and Electric Company for a Gas Distribution System, India Basin Industrial Park, R-III. (Resolution No. 73-77)

Action taken: _____
 - (c) Ratifying and Approving Action of the Executive Director in Soliciting Bids in Connection with Rehabilitation of Agency-Owned Structures on Lots 4, 3, 34, 27, Block 1127, in the Western Addition Approved Redevelopment Project Area A-2; Awarding Contracts to Willie Ballard, David Mischel and Garrison Construction on the Basis of Low Bids Received and Authorizing Execution Thereof, 1207 Scott, 1211 Scott, 1213-15 Scott, and 1917 Ellis Streets, respectively. (Resolution No. 75-77)

Action taken: _____
 - (d) Consideration of Status Report by the Pacific Trade Center for Parcel 762-A, Block Bounded by Van Ness and Golden Gate, Turk and Franklin, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

9. New Business (continued)

- (e) Consideration of Extension of Janitorial Contract with W and F Building Maintenance Company for Site Office, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

- (f) Authorizing Travel for Wilbur W. Hamilton, Executive Director, and Quintin McMahon, Director of Real Estate, Marketing, and Business Development. (Resolution No. 76-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE A G E N D A

DOCUMENTS

Regular Meeting -- April 12, 1977

4:00 p.m.

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting of April 5, 1977
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 674-E (N/Sutter between Laguna and Octavia Streets), Western Addition Approved Redevelopment Project Area A-2
(b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 3706-R (Mercantile Center Building, 86 Third Street), Yerba Buena Center Approved Redevelopment Project Area D-1
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Ratifying Publication of Notice of Public Hearing for Parcel 674-E and Authorizing Execution of Agreement for Disposition of Land for Private Redevelopment and Other Conveyance Documents in Accordance Therewith, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 77-77)
Action taken: _____
 - (b) Ratifying Publication of Notice of Public Hearing for Parcel 3706-R and Authorizing Execution of Agreement for Disposition of Land and Improvements for Private Redevelopment and Rehabilitation and Other Conveyance Documents in Accordance Therewith, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 78-77)
Action taken: _____
 - (c) Approving Change Order No. 3 to Personal Service Contract HE-27, Converse, Davis, Dixon and Associates, in the Hunters Point Redevelopment Project. (Resolution No. 79-77)
Action taken: _____
 - (d) Approving and Authorizing the Executive Director to Execute Change Order No. 1 to the Agreement for Professional Landscape Architectural Service with Wertheim, Vander Ploeg & Klemeyer. (Resolution No. 83-77)
Action taken: _____

9. New Business (continued)

- (e) Authorizing Payment of \$10.86 in Settlement of Claim of William Nakamura, Hunters Point Project Area. (Resolution No. 82-77)

Action taken: _____

- (f) Awarding Site Improvement Contract No. 16, to O. C. Jones and Sons, Hunters Point Approved Redevelopment Project Area NDP A-5. (Resolution No. 80-77)

Action taken: _____

- (g) Travel Authorization for Arnold W. Baker, Deputy Executive Director of Community Services. (Resolution No. 81-77)

Action taken: _____

- (h) Travel Authorization for Wilbur W. Hamilton, Executive Director. (Resolution No. 84-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

DOCUMENTS

APR 20 1977

~~Public Library~~

Regular Meeting -- April 19, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting of April 5, 1977
Minutes of a Regular Meeting of April 12, 1977
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 674-E (N/Sutter between Laguna and Octavia Streets), Western Addition Approved Redevelopment Project Area A-2. (Continued from April 12, 1977 meeting)

(b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 1100-D (E/Beideman Place between Ellis and Eddy Streets), Western Addition Approved Redevelopment Project Area A-2.
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Ratifying Publication of Notice of Public Hearing for Parcel 674-E and Authorizing Execution of Agreement for Disposition of Land for Private Redevelopment and Other Conveyance Documents in Accordance Therewith, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 77-77)

Action taken: _____
 - (b) Authorizing the Executive Director to Enter into a Disposition Agreement with Victoria Meek and Execute Necessary Conveyance Instruments; and Ratifying and Confirming Publication of a Notice of Public Hearing; All in Connection with the Sale of Parcel 1100-D, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 89-77)

Action taken: _____
 - (c) Authorizing the Executive Director to Execute a Contract for Consultation and Reuse Appraisal Services Applicable to All San Francisco Redevelopment Project Areas. (Resolution No. 87-77)

Action taken: _____

1917-18

1918-19

1919-20

9. New Business (continued)

- (d) Terminating a Contract for Consultation and Reuse Appraisal Services Applicable to All San Francisco Redevelopment Project Areas. (Resolution No. 88-77)

Action taken: _____

- (e) Amending Section V.F.3 of the Agency Personnel Policy Relating to Compensatory Time. (Resolution No. 90-77)

Action taken: _____

- (f) Consideration of Status Report on Lyman Jee, Yerba Buena Center Approved Redevelopment Project Area.

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVEA G E N D A

Regular Meeting -- April 26, 1977

4:00 p.m.

DOCUMENTS

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of an Executive Meeting of April 5, 1977
Minutes of a Regular Meeting of April 19, 1977
3. Special Appearances: (a) Presentation of Urban Theme Park Concept for Yerba Buena Center by Richard Gryziec
(b) Presentation on Ridgetop Park, Hunters Point Approved Redevelopment Project Area
(c) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 1129-E, SE corner of Broderick and Eddy Streets, Western Addition Approved Redevelopment Project Area A-2
(d) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 677-G, NW corner of Sutter and Webster Streets, Western Addition Approved Redevelopment Project Area A-2
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
 - (a) Ratifying and Approving Action of the Executive Director in Soliciting Bids in Connection with Rehabilitation of Agency-Owned Structures on Lots 4, 3, 34, 27, in Block 1127, in the Western Addition Approved Redevelopment Project Area A-2; Awarding Contracts to Willie Ballard, David Mischel, and Garrison Construction on the Basis of Low Bids Received, and Authorizing Execution Thereof, 1207 Scott Street, 1211 Scott Street, 1213-15 Scott Street, and 1917 Ellis Street, respectively. (Resolution No. 75-77)Action taken: _____
9. New Business
 - (a) Ratifying Publication of Notice of Public Hearing for Parcel 1129-E and Authorizing Execution of Agreement for Disposition of Land for Private Redevelopment and Other Conveyance Documents in Accordance Therewith, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 85-77)Action taken: _____

9. New Business (continued)

- (b) Ratifying Publication of Notice of Public Hearing for Parcel 677-G and Authorizing Execution of Agreement for Disposition of Land for Private Redevelopment and Other Conveyance Documents in Accordance Therewith, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 86-77)

Action taken: _____

- (c) Authorizing the Executive Director to Execute a Contract for Architectural Services for Feasibility Studies to Determine Optimum Development for the Available Market-Rate Housing Sites in Phase I of Hunters Point. (Resolution No. 92-77)

Action taken: _____

- (d) Amending Section V.F.3 of the Agency Personnel Policy Relating to Compensatory Time. (Resolution No. 90-77)

Action taken: _____

- (e) Authorizing Assignment of Partnership Interest in Embarcadero Center, Embarcadero-Lower Market Approved Redevelopment Project Area E-1. (Resolution No. 91-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVE A G E N D A

Regular Meeting -- May 3, 1977

4:00 p.m.

1. Roll Call

2. Approval of Minutes: Minutes of an Executive Meeting of April 5, 1977
Minutes of a Regular Meeting of April 19, 1977
Minutes of a Regular Meeting of April 26, 1977

3. Special Appearances

4. Report of the Executive Director

5. Report of Key Staff Members

6. Report of Committees

7. Correspondence

8. Unfinished Business

- (a) Ratifying and Approving Action of the Executive Director in Soliciting Bids in Connection with Rehabilitation of Agency-Owned Structures on Lots 4, 3, and 27 in Block 1127, 1207 Scott, 1211 Scott, and 1917 Ellis Streets, respectively, Western Addition Approved Redevelopment Project Area A-2; Awarding Contracts to Willie Ballard and David Mischel on the Basis of Low Bids Received; and Authorizing Execution Thereof. (Resolution No. 75-77)

Action taken: _____

9. New Business

- (a) Designating Rescalvo/O'Connor, a Partnership, as Redeveloper of Parcel 719-A; Directing That the Executive Director Take the Necessary Action to Obtain Approval of the Proposed Redeveloper from the Department of Housing and Urban Development and to Publish a Notice of Public Hearing in Connection with the Proposed Disposition of the Parcel in Western Addition Approved Redevelopment Project Area A-2, NE/Corner of Franklin and Ellis Streets. (Resolution No. 93-77)

Action taken: _____

- (b) Rejecting All Bids Received in Connection with Demolition Contract No. 69, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 96-77)

Action taken: _____

- (c) Fixing Time and Place for and Authorizing Publication of Notice of Public Hearing Regarding Proposed Amendment to the Official Redevelopment Plan for the Yerba Buena Center Approved Redevelopment Project, Clara, O'Doud, Shipley, and Peter Maloney Streets Within Block Bounded by Harrison, Folsom, Third and Fourth Streets. (Resolution No. 94-77)

Action taken: _____

9. New Business (continued)

- (d) Approving Form of Second Amendatory Agreement Between the Agency and the Salvation Army, a California Corporation, with Respect to Disposition Parcel 3752-C, and Authorizing Execution Thereof, Yerba Buena Center Approved Redevelopment Project Area D-1, 360 Fourth Street. (Resolution No. 95-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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R35
#3
10-77

TENTATIVE

A G E N D A

Regular Meeting -- May 10, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting of April 26, 1977
Minutes of a Regular Meeting of May 3, 1977
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcels L-1, K-1 through K-8, Q-2, Q-4, Q-5, and P-16 through P-18, Beacon Street, Berkeley Way, Diamond and 29th Streets, Everson Street, Diamond Heights Boulevard, Berkeley Way cul-de-sac, respectively, Diamond Heights Approved Redevelopment Project Area B-1

(b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel B-1, SE corner Cargo Way and Mendell Street, India Basin Approved Redevelopment Project Area

4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS

MAY 10 1977

SAN FRANCISCO
PUBLIC LIBRARY

- (a) Ratifying Publication of Notice of Public Hearing; and Authorizing Execution of Conveyance Instruments; All in Connection with the Sale to the City and County of San Francisco of Parcels L-1, K-1 Through K-8, Q-2, Q-4, Q-5, and P-16 Through P-18, Diamond Heights Approved Redevelopment Project Area B-1.
(Resolution No. 97-77)

Action taken: _____

- (b) Approving Sale of Parcel B-1 to Frank J. Parr, Jr. and Joyce T. Parr, Husband and Wife, and the Minimum Disposal Price; Ratifying and Confirming Publication of Notice of Public Hearing; Authorizing Execution of Agreement for Disposition and Other Conveyance Instruments in Connection Therewith, India Basin Approved Redevelopment Project Area. (Resolution No. 98-77)

Action taken: _____

9. New Business (continued)

- (c) Awarding Site Improvement Contract No. 18, India Basin Industrial Park, to Bay Cities Paving and Grading. (Resolution No. 101-77)

Action taken: _____

- (d) Approving and Authorizing the Executive Director to Execute Change Order No. 13-1 to Personal Services Contract No. 1E-13 with Towill, Inc. in the India Basin Industrial Park Redevelopment Project. (Resolution No. 102-77)

Action taken: _____

- (e) Consideration of Developer Designation for Parcel 719-A, NE Corner of Franklin and Ellis Streets, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

- (f) Ratifying and Approving Action of the Executive Director in Soliciting Bids in Connection with Construction of a Retaining Wall on Lot 44, Block 684, 1955-21 Sutter Street, Western Addition Approved Redevelopment Project Area A-2; Awarding Contract to Garrison Construction Company on the Basis of Low Bid Received; and Authorizing Execution Thereof. (Resolution No. 99-77)

Action taken: _____

- (g) Awarding a Purchase Order to Marin Exposed Aggregate Products in the Amount of \$20,000 for the Purchase of Tree-Pit Covers, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 104-77)

Action taken: _____

- (h) Authorizing Issuance of Master Note and Draw of Advances Pursuant to Loan Agreement with Wells Fargo Bank, N.A., for Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 103-77)

Action taken: _____

- (i) Conflict of Interest Code for the San Francisco Redevelopment Agency. (Resolution No. 100-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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R35
#3
4-17-77

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE A G E N D A

Regular Meeting -- May 17, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 1101-C, 1343 Divisadero Street, Western Addition Approved Redevelopment Project Area A-2
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Approving the Disposition Price and Method of Sale; Ratifying Publication of Notice of Public Hearing; and Authorizing Acceptance of Offer to Purchase and Execution of Agreement for Disposition and Conveyance Instruments; All in Connection with the Sale of Parcel 1101-C, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 106-77)

Action taken: _____
 - (b) Rejecting All Bids Received in Connection with Demolition Contract No. 69, Western Addition Approved Redevelopment Project Area A-2, 1628-30 Post, 1680-86 Post, 1688-90 Post, 1692-98 Post and 1704-14 Buchanan, 1716 Buchanan, 1759 Sutter, 1737-39 Sutter, 712 Gough and 692-98 McAllister, 1195 Golden Gate, and 1253-57 McAllister. (Resolution No. 96-77)

Action taken: _____
 - (c) Award of Site Improvement Contract No. 22 to Lewis M. Merlo, Inc., Western Addition Approved Redevelopment Project Area A-2, Steiner, Turk, and Pierce. (Resolution No. 107-77)

Action taken: _____
 - (d) Approving Purchase Order to Pacific Gas and Electric Company for Temporary Relocation of Power Facilities Within the Hunters Point Redevelopment Project NDP A-5. (Resolution No. 108-77)

Action taken: _____

9. New Business

- (e) Conflict of Interest Code for the San Francisco Redevelopment Agency.
(Resolution No. 100-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

35
F3

24 77

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE A G E N D A

DOCUMENTS

MAY 24 1977

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting -- May 24, 1977

4:00 p.m.

1. Roll Call

2. Approval of Minutes: Minutes of a Regular Meeting of May 10, 1977
Minutes of an Executive Meeting of May 17, 1977

3. Special Appearances

4. Report of the Executive Director

5. Report of Key Staff Members

6. Report of Committees

7. Correspondence

8. Unfinished Business

9. New Business

- (a) Authorizing Refund to Ring Brothers Diamond Heights Company and Ring Brothers Gold Mine Hill Company of Portion of Performance Deposit in Connection with Parcels H-1, H-2, H-3, P-23 Through P-27 and P-28, Diamond Heights Boulevard, Clipper Street, and Rockway and Gold Mine Drive, Ora and Topaz Way; Gold Mine Drive, respectively, Diamond Heights Approved Redevelopment Project Area B-1. (Resolution No. 110-77)

Action taken: _____

- (b) Approving and Authorizing Execution of Agreement for Services with Curtis Associates, Keyser Marston Associates, Inc., David Bradwell and Associates, and Fillmore Commercial Center; Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 112-77)

Action taken: _____

- (c) Consideration of Arcon/Pacific, Ltd. Agreement with the Agency on the Central Blocks, Yerba Buena Center Approved Redevelopment Project Area.

Action taken: _____

- (d) Consideration of the Agency-Western Addition Project Area Committee (WAPAC) report on buildings at 1531 Sutter and 1869 Buchanan Streets, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVE A G E N D A

Regular Meeting -- May 31, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, May 17, 1977
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the Proposed Amendments to the Official Redevelopment Plan for the Yerba Buena Center Approved Redevelopment Project (Clara, O'Doud, Shipley, and Peter Maloney Streets within the block bounded by Harrison, Folsom, Third, and Fourth Streets)
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Approving the Proposed Amendment to the Redevelopment Plan for the Yerba Buena Center Approved Redevelopment Project and Referring and Recommending the Same to the Board of Supervisors of the City and County of San Francisco. (Resolution No. 115-77)

Action taken: _____

 - (b) Authorizing Grant of Easement Over Parcel 686-H in Favor of Certain Adjacent Property Owners and Inclusion of Same Easement in Deeds for Conveyance of Parcels 686-J(1), 686-K(1), 686-K(2) and 686-N, Buchanan Street Mall, Post, and Sutter Streets. (Resolution No. 109-77)

Action taken: _____

 - (c) Approving Roofing Repairs at 1402 Post Street in the Western Addition A-2 Project. (Resolution No. 116-77)

Action taken: _____

 - (d) Rejecting Claim of Daisy Westry, Western Addition A-2 Project Area. (Resolution No. 117-77)

Action taken: _____
10. Matters Not Appearing on Agenda
11. Adjournment

TENTATIVE A G E N D A

DOCUMENTS

Regular Meeting -- June 7, 1977

JUN 7 1977

4:00 p.m.

SAN FRANCISCO
REDEVELOPMENT AGENCY

1. Roll Call

2. Approval of Minutes: Minutes of an Executive Meeting, May 10, 1977
Minutes of a Regular Meeting, May 24, 1977
Minutes of an Executive Meeting, May 24, 1977
Minutes of an Executive Meeting, May 24, 1977
Minutes of a Regular Meeting, May 31, 1977

3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 780-F, 835 Webster Street, Western Addition Addition Approved Redevelopment Project Area A-2
- (b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 726-C, 1795 O'Farrell Street, Western Addition Approved Redevelopment Project Area A-2
- (c) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel A-2, SW corner of Cargo and Mendell Streets, India Basin Approved Redevelopment Project.
(To be continued until June 14, 1977)

4. Report of the Executive Director

5. Report of Key Staff Members

6. Report of Committees

7. Correspondence

8. Unfinished Business

9. New Business

- (a) Approving the Disposition Price and Method of Sale; Ratifying Publication of Notice of Public Hearing; and Authorizing Acceptance of Offer to Purchase and Execution of Agreement for Disposition and Conveyance Instruments; All in Connection with the Sale of Parcel 780-F, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 120-77)

Action taken: _____

- (b) Approving the Disposition Price and Method of Sale; Ratifying Publication of Notice of Public Hearing; and Authorizing Acceptance of Offer to Purchase and Execution of Agreement for Disposition and Conveyance Instruments; All in Connection with the Sale of Parcel 726-C, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 121-77)

Action taken: _____

9. New Business (continued)

- (c) Supplementing the San Francisco Redevelopment Agency Rehabilitation Program for Western Addition Area A-2 Redevelopment Project to Provide Measures to Avoid Industrial Development Bond Status. (Resolution No. 119-77)

Action taken: _____

- (d) Authorizing the Executive Director to Enter into a Contract with Richard Gryziec, Architect/Planner, for Professional Architectural Services in Connection with the Proposed Pleasure Park in Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 118-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

6:14-77

SAN FRANCISCO REDEVELOPMENT AGENCY
TENTATIVE A G E N D A

Regular Meeting -- June 14, 1977

4:00 p.m.

DOCUMENTS

JUN 1 1977

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, June 7, 1977
Minutes of an Executive Meeting, June 7, 1977
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 1100-F, SE corner of Divisadero and O'Farrell Streets, Western Addition Approved Redevelopment Project Area A-2
(b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel A-2, SW corner of Cargo and Mendell Streets, India Basin Industrial Park Approved Redevelopment Project Area.
(Continued from June 7, 1977)
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
 - (a) Approving the Disposition Price and Method of Sale; Ratifying Publication of Notice of Public Hearing; and Authorizing Acceptance of Offer to Purchase and Execution of Agreement for Disposition and Conveyance Instruments; All in Connection with the Sale of Parcel 780-F, Western Addition Approved Redevelopment Project Area A-2, 835 Webster Street. (Resolution No. 120-77)
Action taken: _____
 - (b) Approving the Disposition Price and Method of Sale; Ratifying Publication of Notice of Public Hearing; and Authorizing Acceptance of Offer to Purchase and Execution of Agreement for Disposition and Conveyance Instruments; All in Connection with the Sale of Parcel 726-C, Western Addition Approved Redevelopment Project Area A-2, 1795 O'Farrell Street. (Resolution No. 121-77)
Action taken: _____
9. New Business
 - (a) Authorizing the Executive Director to Enter into a Disposition Agreement with Isaac P. Guillory and William P. Harrington, a Partnership, and Execute Necessary Conveyance Instruments; Approving Minimum Disposal Price; and Ratifying and Confirming Publication of a Notice of Public Hearing; All in Connection with the Sale of Parcel 1100-F, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 124-77)
Action taken: _____

9. New Business (continued)

- (b) Requesting Payment of Temporary Self Move, Soko Hardware, from 1698 Post to 1672 Post Street, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 125-77)

Action taken: _____

- (c) Authorizing Condemnation of Parcel 683-13 (Portion); 1660-64 Post Street, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 122-77)

Action taken: _____

- (d) Approving Sale of Parcel A-2 to James F. Lavezzoli, Steven E. Lavezzoli and Alfred M. Oberti, Jr., and the Minimum Disposal Price; Ratifying and Confirming Publication of Notice of Public Hearing; Authorizing Execution of Agreement for Disposition and Other Conveyance Instruments in Connection Therewith, India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 123-77)

Action taken: _____

- (e) Awarding Demolition and Site Clearance Contract No. 19 to Caldwell Building Wreckers, India Basin Industrial Park, 1435 Fairfax Avenue, (Resolution No. 128-77)

Action taken: _____

- (f) Consideration of Authorization to Advertise Demolition and Site Clearance Contract No. 17, India Basin Industrial Park Approved Redevelopment Project Area.

Action taken: _____

- (g) Consideration of Award of Contract for Civil Engineering Services to Genge/Murray-McCormick, Hunters Point Approved Redevelopment Project Area.

Action taken: _____

- (h) Rescinding Resolution No. 164-75, Adopted July 24, 1975, Designating Melvin Swig-Lyman Jee, a Joint Venture, as Developers of the Sports Arena, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 126-77)

Action taken: _____

- (i) Extending the Agreement for Paving Services with Pacific Pavements Company, Ltd., All Projects. (Resolution No. 106-77)

Action taken: _____

- (j) Establishing Classifications of Positions and Compensation for the Agency Staff and Establishing the Authority for Appointment to and Vacation from Positions Under Said Classifications and Other Related Matters. (Resolution No. 127-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVE A G E N D A

Regular Meeting -- June 21, 1977

4:00 p.m.

1. Roll Call

2. Approval of Minutes: Minutes of a Regular Meeting of June 14, 1977
Minutes of an Executive Meeting of June 14, 1977

3. Special Appearances

4. Report of the Executive Director

5. Report of Key Staff Members

6. Report of Committees

7. Correspondence

8. Unfinished Business

9. New Business

(a) Awarding Site Improvement Contract No. 20a, Hunters Point Redevelopment Project NDP A-5 to Tamal Construction Company. (Resolution No. 130-77)

Action taken: _____

(b) Rejecting all bids for Site Improvement Contract No. 21, Hunters Point Redevelopment Project NDP A-5 (Resolution No. 131-77)

Action taken: _____

(c) Approving and providing for the execution of a Fifth Amendatory Agreement Amending Neighborhood Funding Agreement No. 4 for Loan and Capital Grant Contract No. Calif. A-5 (LG) by and between San Francisco Redevelopment Agency and the United States of America. (Resolution No. 132-77)

Action taken: _____

(d) Consideration of Authorization to Advertise Demolition and Site Clearance Contract No. 46, Yerba Buena Center Approved Redevelopment Project Area.

Action taken: _____

(e) Approving Work Order for Residential Environment and Building Inspection Services for the period July 1, 1977 to June 30, 1978 for Western Addition A-2, Yerba Buena Center, Hunters Point, India Basin Industrial Park, Stockton-Sacramento, N.E. Waterfront and Bayview-North Approved Redevelopment Project Areas. (Resolution No. 129-77)

Action taken: _____

(f) Establishing Classifications of Positions and Compensation for the Agency Staff and the Authority for Appointment to and Vacation from Positions Under Said Classifications and other Related Matters. (Resolution No. 127-77)

Action taken: _____

9. New Business (continued)

- (g) Authorizing the Executive Director to enter into a Disposition Agreement with Isaac P. Guillory and William P. Harrington, A Partnership, and Execute Necessary Conveyance Instruments; Approving Minimum Disposal Price; and Ratifying and Confirming Publication of a Notice of Public Hearing; all in Connection with the Sale of Parcel 1100-F Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 124-77)

Action taken: _____

- (h) Consideration of the Status Report on 1531 Sutter and 1869 Buchanan Streets, Western Addition Approved Redevelopment Project Area.

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVE A G E N D A

Regular Meeting -- July 5, 1977

4:00 p.m.

DOCUMENTS

JUL 8 1977

SAN FRANCISCO
CLERK

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, June 21, 1977
3. Special Appearances: (a) Public hearing to hear all persons interested in the matters of the proposed transfer and conveyance of Parcel 1126-H, 1233-35 Divisadero Street, Western Addition Approved Redevelopment Project Area A-2
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committee
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Approving the Disposition Price and Method of Sale; Ratifying Publication of Notice of Public Hearing; and Authorizing Acceptance of Offer to Purchase and Execution of Agreement for Disposition and Conveyance Instruments; All in Connection with the Sale of Parcel 1126-H, 1233-35 Divisadero Street, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 139-77)

Action taken: _____
 - (b) Designating Alan Wofsy and Associates as Redeveloper of Parcel 614-11, the Goodman Building, 1117 Geary Street and 238-48 Myrtle Street in Connection with the Proposed Disposition of said Parcel in Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 140-77)

Action taken: _____
 - (c) Approving the Expenditure of Funds to Effect the Temporary Relocation of Lee's Liquors, a Commercial Enterprise, Western Addition A-2. (Resolution No. 138-77)

Action taken: _____
 - (d) Awarding Site Improvement Contract No. 20b, Hunters Point Redevelopment Project NDP A-5 to DeNarde Construction Company. (Resolution 141-77)

Action taken: _____
10. Matters Not Appearing on Agenda
11. Adjournment

TENTATIVE A G E N D A

JUL 12 1977

Regular Meeting -- July 12, 1977

SAN FRANCISCO

4:00 p.m.

1. Roll Call

2. Approval of Minutes: Minutes of a Regular Meeting, June 21, 1977
 Minutes of a Regular Meeting, June 28, 1977
 Minutes of an Executive Meeting, June 29, 1977
 Minutes of a Regular Meeting, July 5, 1977
 Minutes of an Executive Meeting, July 5, 1977

3. Special Appearances

4. Report of the Executive Director

5. Report of Key Staff Members

6. Report of Committee

7. Correspondence

8. Unfinished Business

9. New Business

- (a) Awarding Site Improvement Contract No. 17 to De Narde Construction Company, Hunters Point Approved Redevelopment Project Area. (Resolution No. 146-77)

Action taken: _____

- (b) Approving First Amendatory Agreement to Disposition Agreement with Crow-Spieker-Hosford No. 32 and Authorizing the Executive Director to Execute Necessary Documents, India Basin Industrial Park Approved Redevelopment Project Area, Parcel B-2, 13, 14, 15, 16, and 17, NE Corner of Evans and Mendell Streets. (Resolution No. 143-77)

Action taken: _____

- (c) Authorizing the Executive Director to Execute First Amendment to the Agreement with the San Francisco Coalition Regarding Affirmative Action Respecting the Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 145-77)

Action taken: _____

- (d) Authorizing the Executive Director to Enter into Owner Participation Agreement with Certain Property Owners in Western Addition Approved Redevelopment Project Area A-2, Block 1102, Lot 10; Block 779, Lot 23; Block 677, Lot 40; 1201 Broderick, 1269-69-1/2 McAllister, and 3 Cottage Row, respectively. (Resolution No. 144-77)

Action taken: _____

9. New Business (continued)

- (e) Approving Consultant Services with Economic Research Associates, Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 147-77)

Action taken: _____

- (f) Consideration of Matter Concerning 1869 Buchanan Street, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- July 19, 1977

4:00 p.m.

DOCUMENTS

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes
3. Special Appearances: (a) Public hearing to hear all persons interested in the proposed transfer and conveyance of Parcel 1127-A(1), 1239-45 Scott between Eddy and Ellis Streets, Western Addition Approved Redevelopment Project Area A-2
(b) Public hearing to hear all persons interested in the proposed transfer and conveyance of Parcel 1129-N, 1840 Turk between Divisadero and Broderick Streets, Western Addition Approved Redevelopment Project Area A-2
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Approving the Disposition Price and Method of Sale; Ratifying Publication of Notice of Public Hearing; and Authorizing Acceptance of Offer to Purchase and Execution of Agreement for Disposition and Conveyance Instruments; All in Connection with the Sale of Parcel 1127-A(1), Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 151-77)

Action taken: _____
 - (b) Approving the Disposition Price and Method of Sale; Ratifying Publication of Notice of Public Hearing; and Authorizing Acceptance of Offer to Purchase and Execution of Agreement for Disposition and Conveyance Instruments; All in Connection with the Sale of Parcel 1129-N, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 152-77)

Action taken: _____
 - (c) Authorizing Termination of Agreement for Disposition of Land for Private Redevelopment Pertaining to Parcel 714-A, Goodman Building and Myrtle Street Flats, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 149-77)

Action taken: _____

9. New Business (continued)

- (d) Awarding Site Improvement Contract No. 17 to DeNarde Construction Company, Hunters Point Approved Redevelopment Project Area NDP A-5. (Resolution No. 146-77)

Action taken: _____

- (e) Awarding Personal Services Contract HE-37 to Murray-McCormick, Inc., Hunters Point Approved Redevelopment Project Area. (Resolution No. 155-77)

Action taken: _____

- (f) Approving and Authorizing the Executive Director to Execute a Personal Services Contract with Cowhey Pacific Drilling for Drilling Test Water Wells Within the Hunters Point/India Basin Approved Redevelopment Project Areas. (Resolution No. 156-77)

Action taken: _____

- (g) Approving and Authorizing the Executive Director to Execute Two Interdepartmental Work Orders to the City and County of San Francisco for Inspection Services in Connection with the Hunters Point and India Basin Industrial Park Approved Redevelopment Project Areas. (Resolution No. 150-77)

Action taken: _____

- (h) Approving a Settlement of Claim by Goldrich, Kest, and Associates for Extra Work on the Construction of Housing Units in Moderate-Priced Private Housing Site 4, Hunters Point Approved Redevelopment Project Area. (Resolution No. 154-77)

Action taken: _____

- (i) Approving and Authorizing the Execution of a Repayment Contract with the City and County of San Francisco in Connection with the Embarcadero-Lower Market Redevelopment Project Area E-1. (Resolution No. 153-77)

Action taken: _____

- (j) Authorizing Executive Director to Convey Easements to the City and County of San Francisco and to Public Utility Companies in All Approved Redevelopment Project Areas. (Resolution No. 148-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE A G E N D A

Regular Meeting -- July 26, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, July 12, 1977
Minutes of an Executive Meeting, July 12, 1977
Minutes of an Executive Meeting, July 12, 1977
Minutes of a Regular Meeting, July 19, 1977
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 1127-B, E/Divisadero between Ellis and Eddy Streets, Western Addition Approved Redevelopment Project Area A-2
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Approving the Method of Sale and Minimum Disposal Prices for Certain Parcels; Approving Placement of Advertising; and Making Certain Findings and Determinations in Connection Therewith, Hunters Point Approved Redevelopment Project Area. (Resolution No. 158-77)

Action taken: _____
 - (b) Ratifying Authorization for the Executive Director to Execute a Personal Services Contract with Cowhey Pacific Drilling for Drilling Test Water Wells Within the Hunters Point/India Basin Industrial Park Approved Redevelopment Project Areas. (Resolution No. 156-77)

Action taken: _____
 - (c) Authorizing the Executive Director to Enter into a Contract with Richard Gryziec, Architect/Planner, for Professional Planning Services in Connection with the Proposed Recreation/Entertainment Complex in Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 159-77)

Action taken: _____

9. New Business (continued)

- (d) Consideration of Authorization for the Executive Director to Execute a Contract with the Republican National Life Insurance Company for Group Life Coverage.

Action taken: _____

- (e) Consideration of Status of Building at 1869 Buchanan Street, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

DOCUMENTS

Regular Meeting -- August 9, 1977

AUG 9 1977

4:00 p.m.

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, July 26, 1977
3. Special Appearances:
 - (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel E-2, SE corner of Newhall and Evans Streets, India Basin Industrial Park Approved Redevelopment Project Area
 - (b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel H-6, Diamond Heights Boulevard and Carnelian Way, Diamond Heights Approved Redevelopment Project Area B-1
 - (c) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 1127-B, E/Divisadero between Ellis and Eddy Streets, Western Addition Approved Redevelopment Project Area A-2 (Continued from July 26, 1977)
 - (d) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 684-A, Easterly portion of block bounded by Sutler, Post, Fillmore, and Webster Streets, Western Addition Approved Redevelopment Project Area A-2
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Approving Sale of Parcel E-2 to Fred Napetschnig, Manfred Zojer, and Felix Polutschnig and the Minimum Disposition Price; Ratifying and Confirming Publication of Notice of Public Hearing; Authorizing Execution of Agreement for Disposition and Other Conveyance Instruments in Connection Therewith, India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 161-77)

Action taken: _____

9. New Business (continued)

- (b) Approving the Assignment of All Rights, Title, and Interest to Disposition Agreement with Norman Coliver, Trustee Et Al to Morgan Equipment Company, a Corporation; and Authorizing the Executive Director to Execute Necessary Documents, E/Third, N/E Evans, and N/W Newhall Streets, India Basin Industrial Park Approved Redevelopment Project Parcel A-2, Formerly 3, 4, 5, and 67X. (Resolution No. 168-77)

Action taken: _____

- (c) Approving and Authorizing the Executive Director to Enter Into a Lease Agreement with Harry E. Rahlman and Craig Schwarz of 1695 Jerrold Avenue, San Francisco, to Lease a Warehouse Located at 1124 Quesada Avenue, San Francisco, for the Hunters Point/India Basin Approved Redevelopment Project Areas. (Resolution No. 163-77)

Action taken: _____

- (d) Consideration of Selection of Landscape Architect for Landscaping Consultant Services for Hunters Point/India Basin Approved Redevelopment Project Areas.

Action taken: _____

- (e) Consideration of Selection of Architect for Design of Park in Hunters Point Approved Redevelopment Project Area.

Action taken: _____

- (f) Authorizing Transfer and Conveyance of Parcel H-6, Diamond Heights Approved Redevelopment Project Area B-1. (Resolution No. 166-77)

Action taken: _____

- (g) Awarding Demolition and Site Clearance Contract No. 46 to Thomas D. Eychner Company, Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 164-77)

Action taken: _____

- (h) Authorizing the Executive Director to Enter Into a Disposition Agreement with the San Francisco Hearing and Speech Center, a Nonprofit Corporation, and Execute Necessary Conveyance Instruments; and Ratifying and Confirming Publication of a Notice of Public Hearing; All in Connection with the Sale of Parcel 1127-B, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 157-77)

Action taken: _____

- (i) Authorizing the Executive Director to Enter Into a Land Disposition Agreement with Golden Gate Apts., Ltd., a Limited Partnership, for Development of Low-to-Moderately Priced Private Housing on Parcel 684-A, and to Execute a Deed for Conveyance of Said Parcel; Making Certain Findings and Determinations in Connection Therewith, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 167-77)

Action taken: _____

9. New Business (continued)

- (j) Granting to Winfred O. Cook an Exclusive Right to Negotiate for the Purchase, Subsequent to Rehabilitation by the Agency, of 1955-59 Sutter Street in the Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 165-77)

Action taken: _____

- (k) Rejecting Bids Received for Site Improvement Contract No. 24, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 170-77)

Action taken: _____

- (l) Authorizing the Execution of a Letter of Agreement with the Pacific Gas and Electric Company, Providing for Utility Undergrounding in the Western Addition Approved Redevelopment Project Area A-2

Action taken: _____

- (m) Consideration of Authorization to Advertise Demolition and Site Clearance Contract No. 69A, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

- (n) Consideration of Continuation of Insurance Premium for a Six-Months' Period on Agency-Owned Buildings to be Rehabilitated in Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

- (o) Authorizing the Executive Director to Execute a Contract with the City and County of San Francisco for Creation of Positions Under Title VI of the Comprehensive Employment and Training Act of 1973 (CETA). (Resolution No. 169-77)

Action taken: _____

- (p) Travel Authorization for Wilbur W. Hamilton, Executive Director. (Resolution No. 162-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVE

A G E N D A

Regular Meeting -- August 16, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, August 9, 1977
3. Special Appearances: Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 719-A, Ellis/Franklin, Western Addition Approved Redevelopment Project A-2
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Ratifying Publication of Notice of Public Hearing for Parcel 719-A and Authorizing Execution of Agreement for Disposition of Land for Private Redevelopment and Other Conveyance Documents in Accordance Therewith, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 172-77)

Action taken: _____

- (b) Ratifying and Approving Action of the Executive Director in Soliciting Bids in Connection with Rehabilitation of Agency-Owned Structures on Lots 38 and 39, Block 684, in the Western Addition Approved Redevelopment Project Area A-2; Awarding Contracts to David Mischel and Leon Carlen on the Basis of Low Bids Received and Authorizing Execution Thereof, Victorian Square. (Resolution No. 173-77)

Action taken: _____

- (c) Consideration of Authorization to Negotiate a Personal Services Contract for a Housing Consultant, Hunters Point Approved Redevelopment Project Area.

Action taken: _____

- (d) Consideration of Annual Audit of Golden Gateway Tax Allocation Bonds and Annual Audit of the Hunters Point South School Bonds.

Action taken: _____

- (e) Rescinding Resolution No. 128-77 and Awarding Demolition and Site Clearance Contract No. 19 to the Second Low Bidder, Cleveland Wrecking Company, India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 175-77)

Action taken: _____

9. New Business (continued)

- (f) Consideration of Extended Coverage Insurance on Agency-Owned Buildings to be Rehabilitated in the Yerba Buena Center Approved Redevelopment Project Area.

Action taken: _____

- (g) Authorizing the Issuance of a Work Order to the Mayor's Office for Work Related to Yerba Buena Center Approved Redevelopment Project Area.
(Resolution No. 176-77)

Action taken: _____

- (h) Approving Work Order for Building Inspection Services for the Period September 1977 to August 1978 for All Redevelopment Project Areas.
(Resolution No. 174-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- August 23, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, August 16, 1977
Minutes of an Executive Meeting, August 16, 1977
3. Special Appearances: Public hearing to hear all persons interested in the matter of the consideration of the proposal of the Redevelopment Agency of the City and County of San Francisco to enter into a proposed disposition agreement for the sale of land in the Embarcadero-Lower Market Approved Redevelopment Project Area E-1, being disposition Parcels R-II(b), R-III(a), and R-III(b), also known as Assessor's Blocks 167, 168, 169, 170, and 171, three parcels of land generally in the vicinity of Front, Jackson, Davis, and Broadway
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Consideration of Extended Coverage Insurance on Agency-Owned Buildings to be Rehabilitated in the Yerba Buena Center Approved Redevelopment Project Area.
Action taken: _____
 - (b) Authorizing Execution of Contract for Architectural Services for John Swett Community Facility in the Western Addition Redevelopment Project Area A-2. (Resolution No. 178-77)
Action taken: _____
 - (c) Approving Change Order No. 16-3 Site Improvement Contract No. 16, Hunters Point NDP A-5. (Resolution No. 177-77)
Action taken: _____
10. Matters Not Appearing on Agenda
11. Adjournment

TENTATIVE

A G E N D A

Regular Meeting -- August 30, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes; Minutes of a Regular Meeting, August 23, 1977
Minutes of an Executive Meeting, August 23, 1977
3. Special Appearances: Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 726-E, 1785 O'Farrell Street between Steiner and Fillmore, Western Addition Approved Redevelopment Project Area A-2
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Approving the Disposition Price and Method of Sale; Ratifying Publication of Notice of Public Hearing; and Authorizing Acceptance of Offer to Purchase and Execution of Agreement for Disposition and Conveyance Instruments; All in Connection with the Sale of Parcel 726-E, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 181-77)

Action taken: _____

- (b) Designating Fellowship Manor of Bethel A.M.E. Church, a Nonprofit Corporation, as Redeveloper of Parcel 773-B; Directing that the Executive Director Take the Necessary Action to Obtain Approval of the Proposed Redeveloper from the Department of Housing and Urban Development; and to Publish a Notice of Public Hearing in Connection with the Proposed Disposition of the Parcel, Western Addition Approved Redevelopment Project Area A-2, Corner of Golden Gate Avenue and Webster Street. (Resolution No. 182-77)

Action taken: _____

- (c) Ratifying and Approving Action of the Executive Director in Soliciting Bids in Connection with Rehabilitation of an Agency-Owned Structure on Lot 37, Block 684, 1730 Fillmore Street, Western Addition Approved Redevelopment Project Area A-2; Awarding Contract to Willie Ballard on the Basis of Low Bid Received and Authorizing Execution Thereof. (Resolution No. 183-77)

Action taken: _____

9. New Business (continued)

- (d) Authorizing the Executive Director to Enter into a Personal Services Contract with New York Construction Company in Connection with the Hunters Point Approved Redevelopment Project Area. (Resolution No. 184-77)

Action taken: _____

- (e) Awarding Personal Services Contract IE-15, India Basin Industrial Park, and H-39, Hunters Point Approved Redevelopment Project, to Melvin Lee Associates. (Resolution No. 179-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVE A G E N D A

Regular Meeting -- September 6, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of an Executive Meeting, August 23, 1977
3. Report of the Executive Director
4. Report of Key Staff Members
5. Report of Committees
6. Correspondence
7. Unfinished Business
8. New Business

- (a) Authorizing Termination of Agreement for Disposition of Land for Private Redevelopment Pertaining to Parcel 762-A; Western Addition Approved Redevelopment Project Area A-2, Golden Gate/Van Ness/Franklin. (Resolution No. 185-77)

Action taken: _____

- (b) Awarding Demolition and Site Clearance Contract No. 69-A, Western Addition Area A-2, to Charles S. Campanella, Inc., 1869 Buchanan, 2001 Bush, 1628-30 Post, 1992-98 Post, 1702-14 Buchanan, 1737-39 Sutter, 692-98 McAllister, 700-12 Gough, 1253-57 McAllister. (Resolution No. 186-77)

Action taken: _____

- (c) Award of Site Improvement Contract No. 25-A, Western Addition Area A-2, to Steiny and Company. General location: Ellis/Bush/Divisadero/Baker. (Resolution No. 187-77)

Action taken: _____

- (d) Award of Site Improvement contract No. 25-B, Western Addition Area A-2, to Abbett Electric Corporation. General location: (same as above). (Resolution No. 188-77)

Action taken: _____

- (e) Awarding Personal Services Contract HE-40, Hunters Point Redevelopment Project to Barker/Kobata Associates, A Joint Venture, Rosy Lee/Lillian/Beatrice Streets. (Resolution No. 189-77)

Action taken: _____

- (f) Consideration of Authorization to Advertise Invitation for Bids, Demolition and Site Clearance Contract No. 20, India Basin Industrial Park, 1295 Evans Avenue and 1433 Fairfax Avenue.

Action taken: _____

- (g) Authorizing and Granting a Variance from the Physical Standards and Requirements of the Redevelopment Plan for Diamond Heights Approved Redevelopment Project Area B-1, Block 7532, Lot 41, 407 Goldmine Drive. (Resolution No. 180-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

DOCUMENTS

Regular Meeting - September 20, 1977

SEP 20 1977

4:00 p.m.

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, August 30, 1977
Minutes of a Regular Meeting, September 6, 1977
3. Special Appearances: Public hearing to hear all persons interested in the matter of the sale of Parcel A-4 (located Southwest Corner Cargo Way and Mendell Street) in the India Basin Industrial Park Approved Redevelopment Project Area
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Consideration of the termination of the Pacific Trade Center for Parcel 762-A, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 90-77)
Action taken: _____
 - (b) Ratifying Amendment to Security Guard Contract with Cal State Patrol extending Contract Period. Western Addition Approved Project Area A-2. (Resolution No. 91-77)
Action taken: _____
 - (c) Authorizing the Executive Director to Enter into a Contract for Security Guard Services in the Western Addition Area A-2. (Resolution No. 92-77)
Action taken: _____
 - (d) Awarding Site Improvement Contract No. 21R, Hunters Point Approved Redevelopment Project Area, NDP A-5 to A and J Shooter and Associates (Resolution No. 93-77)
Action taken: _____
 - (e) Approving and Authorizing the Executive Director to Execute the Agreements with Pacific Gas and Electric Company and Pacific Telephone Company for the Electric and Telephone Distribution System, India Basin Industrial Park, R-III.
Action taken: _____
 - (f) Approving Sale of Parcel A-4 to William Sanchez, Susan Anne Sanchez, Dennis F. Sanchez and Susan D. Sanchez and the Minimum Disposition Price; Ratifying and Confirming Publication of Notice of Public Hearing; Authorizing Execution of Agreement for Disposition and other Conveyance Instruments in Connection Therewith;

India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 95-77)

- (g) Approving Transfer of Interest in Golden Gateway Center, A Limited Partnership and Authorizing Conveyance of Parcels R-II(b), R-III(a) and R-III(b) to Golden Gateway North, a Limited Partnership; Embarcadero-Lower Market Approved Redevelopment Project Area E-1. (Resolution No. 96-77)

Action taken: _____

10. Matters Not Appearing on Agenda .

11. Adjournment

TENTATIVE

AGENDA

DOCUMENTS

Regular Meeting -- September 26, 1977

4:00 p.m.

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call

2. Approval of Minutes: Minutes of a Regular Meeting, September 20, 1977
Minutes of an Executive Meeting, September 20, 1977

3. Special Appearances

4. Report of the Executive Director

5. Report of Key Staff Members

6. Report of Committees

7. Correspondence

8. Unfinished Business

9. New Business

- (a) Approving Sale of Parcel A-4 to William Sanchez, Susan Anne Sanchez, Dennis F. Sanchez and Susan D. Sanchez and the Minimum Disposition Price; Ratifying and Confirming Publication of Notice of Public Hearing; Authorizing Execution of Agreement for Disposition and other Conveyance Instruments in Connection Therewith; India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 195-77)

Action taken: _____

- (b) Awarding Demolition and Site Clearance Contract No. 17 India Basin, to Bay Cities Paving and Grading, Inc. (Resolution No. 198-77)

Action taken: _____

- (c) Resolution of Necessity Authorizing Condemnation of Parcel 1126-26, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 199-77)

Action taken: _____

- (d) Resolution of Necessity Authorizing Condemnation of Parcel 749-6B, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 200-77)

Action taken: _____

- (e) Resolution of Necessity Authorizing Condemnation of Parcel 749-6A, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 201-77)

Action taken: _____

- (f) Resolution of Necessity Authorizing Condemnation of Parcel 728-31, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 202-77)

Action taken: _____

9. New Business (continued)

- (g) Approving Payment for Fencing Services to Alameda Fence Company, All Projects.
(Resolution No. 203-77)

Action taken: _____

- (h) Travel Authorization for Wilbur W. Hamilton, Executive Director, and Helen L. Sause, Assistant to the Executive Director, to travel to Minneapolis, Minnesota, to attend the Annual NAHRO Conference, October 2-5, 1977. (Resolution No. 197-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- October 4, 1977

4:00 p.m.

DOCUMENTS

OCT 7 1977

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call

2. Approval of Minutes: Minutes of a Regular Meeting, September 27, 1977
Minutes of an Executive Meeting, August 16, 1977
Minutes of an Executive Meeting, August 16, 1977

3. Special Appearances

4. Report of the Executive Director

5. Report of Key Staff Members; Hunters Point--Status of Third Development Phase

6. Report of Committees

7. Correspondence

8. Unfinished Business

9. New Business

- (a) Approving an Agreement with the Pacific Gas and Electric Company for the Installation of Gas and Electric Facilities in the Hunters Point Redevelopment Project. (Resolution No. 208-77)

Action taken: _____

- (b) Ratifying and Approving Action of the Executive Director in Soliciting Bids in Connection with Moving of Three Agency-Owned Structures in the Western Addition Approved Redevelopment Project Area; Awarding Said Contract to Coast House Movers, Inc., Pacifica, California on the Basis of Low Bid Received and Authorizing Execution Thereof. (Resolution No. 209-77)(Post/Buchanan)

Action taken: _____

- (c) Ratifying Payment for Special Security Guard Services by Johnson Security Patrol, Western Addition Area A-2. (Resolution No. 190-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVE

A G E N D A

Regular Meeting -- October 11, 1977

SAN FRANCISCO
PUBLIC LIBRARY

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, October 4, 1977
Minutes of an Executive Meeting, September 27, 1977
3. Special Appearances
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Consideration of Authorization to Advertise Demolition and Site Clearance Contract No. 71, Western Addition Approved Redevelopment Project Area A-2 (330 Grove Street, 340 Grove Street, 350 Grove Street, 360 Grove Street).

Action taken: _____
 - (b) Approving Sale of Parcel H-3 to Achille George Paladini and Joan E. Paladini, his wife, and the Minimum Disposal Price: Ratifying and Confirming Publication of Notice of Public Hearing: Authorizing Execution of Agreement for Disposition and Other Conveyance Instruments in Connection Therewith: India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 211-77)

Action taken: _____
 - (c) Amendment to Personal Services Contract with Michael Painter & Associates, Hunters Point Redevelopment Project. (Resolution No. 212-77)

Action taken: _____
 - (d) Rejecting All Bids for Site Improvement Contract No. 22, Hunters Point Redevelopment Project. (Resolution No. 213-77)

Action taken: _____

9. New Business (continued)

- (e) Approving and Authorizing the Executive Director to Execute a Work Order to the San Francisco Department of Public Works to Provide Funding to the Walter Haas Playground Extension Contract in the Diamond Heights Redevelopment Project Area. (Resolution No. 214-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- October 18, 1977

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of an Executive Meeting, September 27, 1977
Minutes of an Executive Meeting, October 8, 1977
Minutes of a Regular Meeting, October 11, 1977
Minutes of an Executive Meeting, October 11, 1977
3. Special Appearances
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Approving Sale of Parcel A-4 to William Sanchez, Susan Anne Sanchez, Dennis F. Sanchez and the Minimum Disposition Price; Ratifying and Confirming Publication of Notice of Public Hearing; Authorizing Execution of Agreement for Disposition and Other Conveyance Instruments in Connection Therewith; India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 195-77)

Action taken: _____
 - (b) Approving the Expenditure of Funds for Printing Appeal Brief, Hunters Point Redevelopment Project. (Resolution No. 215-77)

Action taken: _____
 - (c) Awarding Purchase Order to Takashi Shirakura & Associates for Remodeling of Office Space, Central Office of the San Francisco Redevelopment Agency. (Resolution No. 216-77)

Action taken: _____
 - (d) Consideration of Proposals for Office Public Liability Insurance.

Action taken: _____
 - (e) Authorizing the Executive Director to Enter into Owner Participation Agreements with Certain Property Owners in Western Addition Approved Redevelopment Project Area A-2, (Block 683, Lot 17 and Block 1126, Lot 11). (Resolution No. 217-77)

Action taken: _____

9. New Business, Continued

- (f) Approving and Authorizing the Executive Director to Execute a Work Order to the San Francisco Department of Public Works for Design and Construction of Traffic Signals at Three Intersections in the Western Addition A-2 Project Area.
(Resolution No. 218-77)

Action taken: _____

- (g) Action on the Request of the Goodman Group, Inc. for Rehearing of the Designation of Developer for Parcel 714-11, Goodman Building, Western Addition A-2 Project Area.

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

DOCUMENTS

Regular Meeting - October 25, 1977

OCT 25 1977

4:00 p.m.

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, October 18, 1977
3. Special Appearances
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Designating the United States Postal Service as the Redeveloper of Parcel B-3, a 32-Acre Site Between Cargo Way and Evans Avenue; and Authorizing the Executive Director to Execute a Letter of Intent in Connection Therewith, India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 220-77)
Action taken: _____
 - (b) Consideration of Authorization to Negotiate a Contract for Architectural and Planning Services with Skidmore, Owings, and Merrill, Yerba Buena Center Approved Redevelopment Project Area.
Action taken: _____
 - (c) Consideration of Authorization to Advertise Demolition and Site Clearance Contract No. 72, Corner of Webster and Golden Gate Avenue, Western Addition Approved Redevelopment Project Area A-2.
Action taken: _____
 - (d) Awarding Contract for Pest Control Services, All Projects, to Terminix of Northern California, Inc. (Resolution No. 219-77)
Action taken: _____
10. Matters Not Appearing on Agenda
11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

DOCUMENTS

TENTATIVE

A G E N D A

Regular Meeting -- November 1, 1977

4:00 p.m.

PUBLIC LIBRARY

1. Roll Call

2. Approval of Minutes: Minutes of a Regular Meeting, October 25, 1977
Minutes of an Executive Meeting, October 25, 1977

3. Special Appearances

4. Report of the Executive Director

5. Report of Key Staff Members

6. Report of Committees

7. Correspondence

8. Unfinished Business

- (a) Awarding Contract for Pest Control Services, All Projects, to Terminix of Northern California, Inc. (Resolution No. 219-77)

Action taken: _____

9. New Business

- (a) Designating the United States Postal Service as the Redeveloper of Parcel B-3 and Authorizing the Executive Director to Execute a Letter of Intent in Connection Therewith, India Basin Industrial Park Approved Redevelopment Project Area, (32-Acre Site Bounded by Evans Avenue and Cargo Way, Off Newhall Street), (Resolution No. 220-77)

Action taken: _____

- (b) Approving the Leasing of Parcel A-3 by Morgan Equipment Co., to Harold Morgan, India Basin Industrial Park Approved Redevelopment Project Area, (Evans and Newhall Streets), (Resolution No. 224-77)

Action taken: _____

- (c) Authorizing the Executive Director to Amend a Contract, Adopted June 7, 1977, with Richard Gryziec, Architect/Planner, for Services in Yerba Buena Center Approved Redevelopment Project Area D-1; and Increasing the Maximum Amount of Compensation and Hourly Rates for Subconsultants. (Resolution No. 225-77)

Action taken: _____

9. New Business (continued)

- (d) Authorizing the Executive Director to Amend the Contract, Adopted July 26, 1977, with Richard Gryziec, Architect/Planner, for Services in Yerba Buena Center Approved Redevelopment Project Area D-1; and Increasing the Hourly Rates for Subconsultants. (Resolution No. 226-77)

Action taken: _____

- (e) Establishing Classifications of Positions and Compensation for the Agency Staff and Establishing the Authority for Appointment to and Vacation from Positions Under Said Classifications and Other Related Matters. (Resolution No. 221-77)

Action taken: _____

- (f) Consideration of Conditions for State Historic Preservation Grant Application for Goodman Building Parcel, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVEA G E N D A

Regular Meeting -- November 8, 1977

4:00 p.m.

1. Roll Call

2. Approval of Minutes: Minutes of a Regular Meeting, October 25, 1977
Minutes of an Executive Meeting, October 25, 1977
Minutes of a Regular Meeting, November 1, 1977
Minutes of an Executive Meeting, November 1, 1977

3. Special Appearances: Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel HH-2, East of Ingalls Street between Northridge Road and Kiska Road, Hunters Point Approved Redevelopment Area.

4. Report of the Executive Director

5. Report of Key Staff Members

6. Report of Committees

7. Correspondence

8. Unfinished Business

- (a) Awarding Contract for Pest Control Services, All Projects, to Terminix of Northern California, Inc. (Resolution No. 219-77)

Action Taken: _____

9. New Business

- (a) Approving the Disposition Price and Method of Sale; Authorizing the Execution of Conveyance Instruments; and Ratifying and Confirming Publication of a Notice of Public Hearing all in connection with the Sale of Parcel HH-2 to the Housing Authority of the City and County of San Francisco, Hunters Point Approved Redevelopment Project Area. (Resolution No. 227-77)

Action Taken: _____

- (b) Authorizing Extension of Time for Submission of Evidence of Mortgage Financing as Set Forth in the Disposition Agreement in Connection with the Sale of Parcel HH-F, South-east Corner of Divisadero and O'Farrell Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 228-77)

Action Taken: _____

9. New Business (continued)

- (c) Presentation of Proposed Surface Uses in Area Bounded by Third, Fourth, Folsom, and Mission Streets, Yerba Buena Center Approved Redevelopment Project Area

Action Taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE A G E N D A

Regular Meeting - November 22, 1977

4:00 p.m.

SAN FRANCISCO
PUBLIC LIBRARY

Roll Call

Approval of Minutes: Minutes of an Executive Meeting, September 6, 1977
Minutes of a Regular Meeting, November 1, 1977
Minutes of a Regular Meeting, November 8, 1977
Minutes of an Executive Meeting, November 8, 1977

Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel A-5, NW Corner of Newhall and Mendell Streets, India Basin Industrial Park Approved Redevelopment Project Area

(b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 3733-A (Site 1), SW Corner of Fourth and Howard Streets, Yerba Buena Center Approved Redevelopment Project Area D-1

Report of the Executive Director

Report of Key Staff Members

Report of Committees

Correspondence

Unfinished Business

(a) Consideration of Informational Report on the Performing Arts Center Garage Parking Supply and Demand Study Requested in Connection with Consideration of the Clearance of Buildings at 330, 350, and 360 Grove Street on the Proposed Garage Sites, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

(b) Authorizing Termination of Agreement for Disposition of Land for Private Redevelopment Pertaining to Parcel 762-A, Van Ness, Golden Gate Avenue, and Turk Street, Western Addition Approved Redevelopment Project Area A-2.
(Resolution No. 185-77)

Action taken: _____

New Business

(a) Designating Borel Realty, Inc., a California Corporation, as Redeveloper of Parcel 743-D, NW Corner Van Ness and Turk Street, Western Addition Area A-2.
(Resolution No. 231-77)

Action taken: _____

9. New Business (continued)

- (b) Awarding Demolition Contract No. 72 to Jewels Systems, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 234-77)

Action taken: _____

- (c) Approving Sale of Parcel A-5 to William H. Banker and Fillmore C. Marks and the Minimum Disposition Price; Ratifying and Confirming Publication of Notice of Public Hearing; Authorizing Execution of Agreement for Disposition and Other Conveyance Instruments in Connection Therewith, India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 235-77)

Action taken: _____

- (d) Approving and Providing for the Execution of a Fourth Amendatory Contract Amending Loan and Grant Contract No. Calif. R-III(LG) By and Between the Redevelopment Agency of the City and County of San Francisco and the United States of America. (Resolution No. 238-77)

Action taken: _____

- (e) Awarding Site Improvement Contract No. 19, Burke Avenue E/Third Street Between Cargo Way and Evans Avenue, India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 223-77)

Action taken: _____

- (f) Awarding Demolition and Site Clearance Contract No. 20, 1295 Evans Avenue and 1433 Fairfax Avenue, India Basin Industrial Park Approved Redevelopment Project Area, to Myron Demolition and Excavating. (Resolution No. 233-37)

Action taken: _____

- (g) Authorizing the Executive Director to Enter into a Land Disposition Agreement with Tenants and Owners Development Corporation for Development of Housing for Lower-Income Elderly Households on Parcel 3733-A and to Execute a Deed for Conveyance of Said Parcel; Making Certain Findings and Determinations in Connection Therewith, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 232-77)

Action taken: _____

- (h) Authorizing Contract for Legal Services in Connection with Pending Litigation, Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 230-77)

Action taken: _____

- (i) Consideration of Authorization for the Executive Director to Execute Work Orders in the Preparation of the Administrative Draft EIR in an Amount Not to Exceed \$160,000.

Action taken: _____

9. New Business (continued)

- (j) Authorizing Amendment to Contract for Legal Services in Condemnation Actions Involving Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 237-77)

Action taken: _____

- (k) Designating and Authorizing Certain Personnel to Administer Certain Bank Accounts. (Resolution No. 236-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

11/29/77

TENTATIVEA G E N D A

Regular Meeting -- November 29, 1977

4:00 p.m.

Roll Call

Approval of Minutes: Minutes of an Executive Meeting, November 22, 1977

- Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 674-B, 1871-75 Bush Street between Octavia and Laguna Streets, Western Addition Approved Redevelopment Project Area A-2
- (b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 3733-A (Site 1), SW/corner of Fourth and Howard Streets, Yerba Buena Center Approved Redevelopment Project Area D-1

Report of the Executive Director

Report of Key Staff Members

Report of Committees

Correspondence

Unfinished Business

- (a) Designating Borel Realty, Inc., a California Corporation, as Redeveloper of Parcel 743-D, NW/Corner of Van Ness Avenue and Turk Street, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 231-77)

Action taken: _____

- (b) Consideration of Authorization to Advertise Demolition and Site Clearance Contract No. 71, 330, 340, 350, and 360 Grove Street, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

New Business

- (a) Designating the City and County of San Francisco, a Municipal Corporation, as the Redeveloper of Parcel 792-A, N/side of Fulton between Franklin and Gough Streets; Directing that the Executive Director Publish a Notice of Public Hearing in Connection with the Proposed Disposition of Said Parcel in Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 241-77)

Action taken: _____

- (b) Approving the Disposition Price and Method of Sale; Ratifying Publication of Notice of Public Hearing; and Authorizing Acceptance of Offer to Purchase and Execution of Agreement for Disposition and Conveyance Instruments; All in Connection with the Sale of Parcel 674-B, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 242-77)

Action taken: _____

9. New Business (continued)

- (c) Awarding Site Improvement Contract No. 26 to Lewis M. Merlo, Inc., Corner of Fulton and Fillmore Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 243-77)

Action taken: _____

- (d) Approving an Extension Request Under Terms of Disposition Agreement, Dated May 2, 1977, Parcel 677-G, NW/Corner of Sutter and Webster Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 244-77)

Action taken: _____

- (e) Approving an Extension Request Under Terms of Disposition Agreement, Dated May 2, 1977, Parcel 1129-E, SE/Corner of Eddy and Broderick Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 245-77)

Action taken: _____

- (f) Requesting the Board of Supervisors of the City and County of San Francisco to Designate and Describe a Survey Area Within the City and County as Defined in and Pursuant to the Community Redevelopment Law of California. (Resolution No. 246-77)

Action taken: _____

- (g) Authorizing the Executive Director to Enter into a Land Disposition Agreement with Tenants and Owners Development Corporation for Development of Housing for Lower-Income Elderly Households on Parcel 3733-A and to Execute a Deed for Conveyance of Said Parcel; Making Certain Findings and Determinations in Connection Therewith, SW Corner of Fourth and Howard Streets, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 232-77)

Action taken: _____

- (h) Awarding Professional Services Contract to Skidmore, Owings, and Merrill for Urban Design Services, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 247-77)

Action taken: _____

- (i) Amending Resolution No. 221-77, Adopted November 1, 1977, Establishing Classifications and Compensation Schedules for Agency Staff. (Resolution No. 248-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVE

A G E N D A

Regular Meeting -- December 6, 1977

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, November 22, 1977
Minutes of an Executive Meeting, November 29, 1977
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 780-D (Southwest corner of Webster and McAllister Streets), Western Addition Approved Redevelopment Project Area A-2

(b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 726-B (1775 O-Farrell Street, between Steiner and Fillmore Streets), Western Addition Approved Redevelopment Project Area A-2
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Authorizing the Executive Director to Enter into a Disposition Agreement with Jess Centeno, Jr. and Angelita L. Centeno, His Wife, and Execute Necessary Conveyance Instruments; and Ratifying and Confirming Publication of a Notice of Public Hearing; All in Connection With the Sale of Parcel 780-D, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 253-77)

Action taken: _____
 - (b) Approving the Disposition Price and Method of Sale; Ratifying Publication of Notice of Public Hearing; and Authorizing Acceptance of Offer to Purchase and Execution of Agreement for Disposition and Conveyance Instruments: All in Connection with the Sale of Parcel 726-B; Western Addition Approved Redevelopment Project Area A-2 (Resolution No. 254-77)

Action taken: _____
 - (c) Rejecting Development Proposals for Parcel Located At Van Ness, Eddy and Willow Streets (Parcel 738-B) Western Addition Approved Redevelopment Project Area A-2 (Resolution No. 255-77)

Action taken: _____

- (d) Approving Addition of Certain Classifications to Civil Service Association -
Local 400 Bargaining Unit (Resolution No. 249-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

5
20/77
TENTATIVE

A G E N D A

Regular Meeting -- December 20, 1977

4:00 p.m.

1. Roll Call

2. Approval of Minutes: Minutes of a Regular Meeting, November 22, 1977
Minutes of a Regular Meeting, November 29, 1977
Minutes of an Executive Meeting, November 29, 1977
Minutes of a Regular Meeting, December 6, 1977
Minutes of an Executive Meeting, December 6, 1977

3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 780-D, SW corner of Webster and McAllister Streets, Western Addition Approved Redevelopment Project Area A-2 (Continued from December 6, 1977)
- (b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 3751-R, Site 4, bounded by Shipley, Clara, and Maloney Streets and O'Doul Lane, Yerba Buena Center Approved Redevelopment Project Area D-1

4. Report of the Executive Director

5. Report of Key Staff Members

6. Report of Committees

7. Correspondence

8. Unfinished Business

- (a) Authorizing the Executive Director to Enter into a Disposition Agreement with Jess Centeno, Jr. and Angelita L. Centeno, his wife, and Execute Necessary Conveyance Instruments; and Ratifying and Confirming Publication of a Notice of Public Hearing; All in Connection with the Sale of Parcel 780-D, SW Corner of Webster and McAllister Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 253-77)

Action taken: _____

9. New Business

- (a) Authorizing Execution of Addendum to Agreement for Disposition of Land for Low-to-Moderately Priced Private Housing Redevelopment in Connection with Parcel 677-B, Easterly Side of Fillmore between Bush and Sutter Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 262-77)

Action taken: _____

9. New Business (continued)

- (b) Consideration of Payment to Ernst and Ernst for Consultant Services Rendered in the Case of the Bird Cage Bar, 1505 Fillmore Street, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

- (c) Authorizing Settlement of Claim by Maisin Development Corporation for Reimbursement of Costs Related to Debris Encountered on Sutter Apartments, Site MR-1(b), NE Corner of the Intersection of Sutter and Gough Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 259-77)

Action taken: _____

- (d) Appointing Members to the Residential Rehabilitation Loan Committee, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 257-77)

Action taken: _____

- (e) Commending Isabel J. Trelut for Service on the Residential Rehabilitation Loan Committee, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 258-77)

Action taken: _____

- (f) Authorizing the Executive Director to Enter into a Land Disposition Agreement with CDA-TODCO, Inc. for Development of Housing for Lower-Income Elderly Households on Parcel 3751-R and to Execute a Deed for Conveyance of Said Parcel; Making Certain Findings and Determinations in Connection Therewith, Site 4, Bounded by Shipley, Clara, and Maloney Streets and O'Doul Lane, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 256-77)

Action taken: _____

- (g) Awarding Site Improvement Contract No. 22-A to Nibbi-Lowe Construction, Hunters Point Approved Redevelopment Project Area NDP A-5. (Resolution No. 264-77)

Action taken: _____

- (h) Approving Change Order No. 17-4 to Site Improvement Contract No. 17, Hunters Point Approved Redevelopment Project Area NDP A-5. (Resolution No. 261-77)

Action taken: _____

- (i) Extending Exclusive Negotiating Rights Jointly to Presbyterian Church in Chinatown and Arcon, Inc., for the Purchase of the Project Area in the Stockton/Sacramento Redevelopment Project Until December 31, 1978. (Resolution No. 252-77)

Action taken: _____

- (j) Approving Ordering Pest Control Services from Department of Public Health, All Projects. (Resolution No. 260-77)

Action taken: _____

9. New Business (continued)

- (k) Authorizing Staff Attorneys to Accept Service of Process on Behalf of the Agency and Agency Commissioners in Their Official Capacity. (Resolution No. 240-77)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

DOCUMENTS

Regular Meeting -- December 27, 1977

4:00 p.m.

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, November 29, 1977
Minutes of a Regular Meeting, December 6, 1977
3. Special Appearances: Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 1127 A(2), 1249-51 Scott Street, between Eddy and Ellis Streets, Western Addition Approved Redevelopment Project Area A-2
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Awarding Site Improvement Contract No. 22-A to Nibbi-Lowe Construction, Hunters Point Approved Redevelopment Project Area NDP A-5. (Resolution No. 264-77)
Action taken: _____
 - (b) Authorizing the Executive Director to Contract With The Bayview-Hunters Point Joint Housing Committee As The Project Area Committee For The Hunters Point And India Basin Industrial Park Projects. (Resolution 270-77)
Action taken: _____
 - (c) Authorization Extension of Funding for the Western Addition Project Area Committee (WAPAC) (Resolution No. 267-77)
Action taken: _____
 - (d) Finding That the John Swett Community Facility Is Of Benefit To The Western Addition Approved Redevelopment Project Area 2, And That No Other Reasonable Means Of Financing Said Facility Than A Grant From The Economic Development Administration Is Available, And Approving And Authorizing An Agreement With The City And County Of San Francisco For The Construction Thereof, a public facility on the block bounded by McAllister and Webster Streets, Golden Gate Avenue and Buchanan Mall. (Resolution No. 250-77)
Action taken: _____

- (e) Authorizing Execution Of An Addendum To A Contract For Architectural Services With Jenkins-Fleming, Architects, Incorporated, To Design The John Swett Community Facility In The Western Addition Redevelopment Project Area A-2. (Resolution No. 251-77)

Action taken: _____

- (f) Approving The Disposition Price And Method Of Sale; Ratifying Publication Of Notice Of Public Hearing; And Authorizing Acceptance Of Offer To Purchase And Execution Of Agreement For Disposition And Conveyance Instruments; All In Connection With The Sale Of Parcel 1127-A(2); 1249-51 Scott Street, between Eddy and Ellis Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 268-77)

Action taken: _____

- (g) Authorizing Executive Director To Enter Into Legal Services Contract In Connection With Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 269-77)

Action taken: _____

- (h) Approving Extension of Designation As Redeveloper For Parcel 714/A-1, Commonly Known As The Goodman Building And Myrtle Street Flats, To Alan Wofsy And Associates, Western Addition Redevelopment Project Area A-2. (Resolution No. 271-77)

Action taken: _____

- (i) Establishing A Policy For Interim Use Of Cleared Land In All Redevelopment Projects And Rescinding Resolution No. 157-68. (Resolution No. 266-77)

Action taken: _____

- (j) Consideration of Retirement Contributions for CETA Employees

Action taken: _____

- (k) Election Of Officers

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

35
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9-78

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- January 9, 1978

1. Roll Call
2. Approval of Minutes: Minutes of Regular Meetings, November 21, 1978, December 19, 1978 and January 2, 1979.
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
 - (a) Authorizing the Executive Director to request approval from the Mayor's Office of Community Development for a line-item transfer in the budget for the Northeastern Waterfront Survey Area and, following such approval, to execute a Work Order Change to the contract with Rockrise Odermatt Mountjoy Associates (ROMA). (Resolution No. 1-79)

Action taken: _____
9. New Business
 - (a) Awarding Site Improvement Contract No. 19R to B. Fontana and Sons, Hunters Point. (Resolution No. 13-79)

Action taken: _____

 - (b) Workshop to consider items to be authorized for printing by the Executive Director.

Action taken: _____
10. Matters Not Appearing on Agenda
11. Adjournment

JAN 11 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

JAN 11 1978

Regular Meeting - January 10, 1977

4:00 p.m.

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, December 20, 1977
3. Special Appearances
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
- (a) Consideration of Possible Development Alternatives for Parcel J-1, E/Diamond Heights Boulevard between Carnelian Way and Duncan Street, Diamond Heights Approved Redevelopment Project Area D-1.
- Action taken: _____
- (b) Authorizing the Executive Director to Enter into a Rental Agreement with the San Francisco Coalition for Utilization of Cleared Land in the Yerba Buena Center Approved Redevelopment Project Area D-1, Block 3723, Lots 108 and 109, 719-725 Mission Street. (Resolution No. 4-78)
- Action taken: _____
- (c) Authorizing the Executive Director to Execute a Deed for Conveyance of a Strip of Land to the Record Owner or Purchasers of Lot 9, Assessor's Block 1093, NW/Corner of O'Farrell and Divisadero Streets, Western Addition Approved Redevelopment Project Area A-1. (Resolution No. 3-78)
- Action taken: _____
- (d) Amending Resolution No. 269-77 Authorizing the Executive Director to Enter Into a Legal Services Contract in Connection with Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 2-78)
- Action taken: _____
- (e) Awarding Site Improvement Contract No. 22-A to Nibbi-Lowe Construction, Hunters Point Approved Redevelopment Project Area NDP A-5. (Resolution No. 264-77)
- Action taken: _____

9. New Business (continued)

- (f) Adopting Policy Regarding Agency Procedure in the Granting of Variances from Redevelopment Plan Requirements. (Resolution No. 1-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVEA G E N D A

Regular Meeting - January 17, 1978

JAN 17 1978

4:00 p.m.

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 684-A, W/Webster between Post and Sutter Streets, Western Addition Approved Redevelopment Project Area A-2
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Authorizing the Executive Director to Enter into a Land Disposition Agreement with the Golden Gate Apartments, Ltd., a Limited Partnership, as Newly Constituted, and a Deed in Accordance Therewith, in Connection with the Sale of Low-to Moderately Priced Private Housing Site No. 15, Parcel 684-A, W/Webster Between Post and Sutter Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 8-78)
Action taken: _____
 - (b) Awarding Site Improvement Contract No. 27, for the Construction of Curbs and Sidewalks, Adjacent to the Sutter Apartments, Site MR-1b, Corner of Sutter and Gough Streets, to Pacific Pavements Co., Ltd., Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 6-78)
Action taken: _____
 - (c) Awarding Site Improvement Contract No. 22-A to Nibbi-Lowe Construction, Hunters Point Approved Redevelopment Project Area NDP A-5. (Resolution No. 264-77)
Action taken: _____
 - (d) Approving Second Amendatory Agreement to Disposition Agreement with Crow-Spieker-Hosford No. 32 and Authorizing the Executive Director to Execute Necessary Documents; India Basin Industrial Park Approved Redevelopment Project Area, Parcel B-2, NE/Corner Mendell and Evans Avenue. (Resolution No. 7-78)
Action taken: _____
 - (e) Adopting Agency Procedure in Connection with the Granting of Variances from Redevelopment Plan Requirements. (Resolution No. 1-78)
Action taken: _____
10. Matters Not Appearing on Agenda
11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

JAN 24 1978

Regular Meeting -- January 24, 1978

4:00 p.m.

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting of December 27, 1977
Minutes of a Regular Meeting of January 10, 1978
Minutes of an Executive Meeting of January 10, 1978
Minutes of an Executive Meeting of January 17, 1978
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
 - (a) Authorizing the Executive Director to Enter into a Rental Agreement with the San Francisco Coalition for Utilization of Cleared Land in the Yerba Buena Center Project, Block 3723, Lots 108 and 109, 719-725 Mission Street. (Resolution No. 4-78)
Action taken: _____
9. New Business
 - (a) Consideration of Allocation of Parcel Located at Laguna and Post Streets to the Nihonmachi Community Development Corporation, Western Addition Area A-2.
Action taken: _____
 - (b) Authorizing the Executive Director to Enter into Rental Agreements with the City and County of San Francisco (Department of Public Works), the San Francisco Unified School District, and the San Francisco Symphony Association for the Utilization of Cleared Land in the Western Addition Approved Redevelopment Project Area A-2, Van Ness and Golden Gate Avenues, Turk and Franklin Streets. (Resolution No. 10-78)
Action taken: _____
 - (c) Authorizing the Executive Director to Enter into a Rental Agreement with W and B Contractors, Inc. and M. Wong Engineers and Contractors, a Joint Venture, for the Utilization of Cleared Land in the Yerba Buena Center Approved Redevelopment Project Area, S/Folsom between Third and Fourth Streets. (Resolution No. 9-78)
Action taken: _____
 - (d) Authorizing the Executive Director to Enter into a Rental Agreement with the Pacific Gas and Electric Company for Utilization of Cleared Land in the Yerba Buena Center Approved Redevelopment Project Area, SW/Corner of Third and Howard Streets. (Resolution No. 11-78)
Action taken: _____
10. Matters Not Appearing on Agenda
11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

FEB 1 1978

Regular Meeting - January 31, 1978

4:00 p.m.

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting of January 10, 1978
Minutes of a Regular Meeting of January 17, 1978
Minutes of a Regular Meeting of January 24, 1978
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members: Earl Mills, Deputy Executive Director, Community Service
Goodman Group Grant Application Study Request
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Authorizing the Executive Director to Enter into a Contract with the Western Addition Project Area Committee for Citizen Participation in the Western Addition Approved Redevelopment Project Area. (Resolution No. 13-78)
Action taken: _____
 - (b) Authorizing the Executive Director to Enter into Owner Participation Agreements with Certain Property Owners in Western Addition Approved Redevelopment Project Area A-2, Block 685, Lot 1, 1745-47 Buchanan Street, and Block 792, Lot 7-D, 337 Fulton Street. (Resolution No. 14-78)
Action taken: _____
 - (c) Consideration of Fire and Vandalism Insurance for Agency-Owned Buildings in the Western Addition Approved Redevelopment Project Area A-2.
Action taken: _____
 - (d) Authorizing the Executive Director to Enter into an Agreement with Larry Cutler for Management Services at the Jessie Hotel, Yerba Buena Center Approved Redevelopment Project Area, 179 Jessie Street. (Resolution No. 16-78)
Action taken: _____
 - (e) Approving an Agreement Between the City and County of San Francisco and the San Francisco Redevelopment Agency for the Determination of Joint Lead Agency for the Yerba Buena Center Environmental Impact Report. (Resolution No. 17-78)
Action taken: _____

9. New Business (continued)

- (f) Approving Change Order No. 1 to Personal Services Contract HE-50, Hunter's Point Approved Redevelopment Project Area. (Resolution No. 12-78)

Action taken: _____

- (g) Authorizing Execution of Agreement for Community Development Services with the City and County of San Francisco for the 1978 Community Development Program Year. (Resolution No. 15-78)

Action taken: _____

- (h) Consideration of Proposals for Automobile Fleet Insurance.

Action taken: _____

- (i) Consideration of Request for Proposal to Perform a Procedural Audit of the Agency.

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVE

A G E N D A

Regular Meeting - February 7, 1978

4:00 p.m.

FEB 7 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, January 24, 1978
Minutes of a Regular Meeting, January 31, 1978
Minutes of an Executive Meeting, January 31, 1978
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcels FF-2 (N/Oakdale and project boundary); X-1 to X-10 (SE/Keith and Hudson); Z-1 to Z-7 (E/Mendell between Innes/Kirkwood Avenue); Z-9 to Z-10 (S/Innes Avenue); Z-13 (S/Innes Avenue); T-1 to T-7 (S/Hudson Avenue at Keith Street); Y-7 to Y-13 and Y-15 (N/Innes Avenue); W-1 to W-10 (NE/corner Mendell and LaSalle Avenue), Hunters Point Approved Redevelopment Project Area
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Consideration of a Resolution Cancelling the Reaffirmation and Designation of Arcon/Pacific, Ltd. as the Redeveloper of the Private Sites within the Central Blocks of the Yerba Buena Center Project Area.
Action taken: _____
 - (b) Authorizing the Executive Director to Enter into a Disposition Agreement with Nancylee Finley and Execute Necessary Conveyance Instruments; Approving Minimum Disposal Price; and Ratifying and Confirming Publication of a Notice of Public Hearing; All in Connection with the Sale of Parcels FF-2; X-1 through X-10; Z-1 through Z-7; Z-9 and Z-10, Hunters Point Approved Redevelopment Project Area A-5, N/Oakdale and project boundary; Keith and Hudson; E/Mendell between Innes/Kirkwood, and S/Innes Avenue. (Resolution No. 22-78)
Action taken: _____
 - (c) Authorizing the Executive Director to Enter into a Disposition Agreement with Isaac Hargrove and Execute Necessary Conveyance Instrument; Approving Minimum Disposal Price; and Ratifying and Confirming Publication of a Notice of Public Hearing; All in Connection with the Sale of Parcel Z-13, S/Innes Avenue, Hunters Point Approved Redevelopment Project Area A-5. (Resolution No. 23-78)
Action taken: _____
 - (d) Authorizing the Executive Director to Enter into a Disposition Agreement with John H. Wouldridge, Incorporated, and Execute Necessary Conveyance Instruments; Approving Minimum Disposal Price; and Ratifying and Confirming Publication of a Notice of Public Hearing; All in Connection with the Sale of Parcels T-1 through T-7, S/Hudson Avenue at Keith, Hunters Point Approved Redevelopment Project Area A-5. (Resolution No. 24-78)
Action taken: _____

9. New Business (continued)

- (e) Authorizing the Executive Director to Enter into a Disposition Agreement with Bahia Vista Homes, a Limited Partnership, and Execute Necessary Conveyance Instruments; Approving Minimum Disposal Price; and Ratifying and Confirming Publication of a Notice of Public Hearing; All in Connection with the Sale of Parcels Y-7 through Y-13 and Y-15, N/Innes Avenue, Hunters Point Approved Redevelopment Project Area A-5. (Resolution No. 25-78)

Action taken: _____

- (f) Authorizing the Executive Director to Enter into a Disposition Agreement with Bayview-Hunters Point Nonprofit Community Development Corporation, and Execute Necessary Conveyance Instrument; Approving Minimum Disposal Price; and Ratifying and Confirming Publication of a Notice of Public Hearing; All in Connection with the Sale of Parcels W-1 through W-10, NE/Corner Mendell and LaSalle Avenue, Hunters Point Approved Redevelopment Project Area A-5. (Resolution No. 26-78)

Action taken: _____

- (g) Approving Change Order No. 1 to Demolition and Site Clearance Contract No. 19, Hunters Point Approved Redevelopment Project Area. (Resolution No. 20-78)

Action taken: _____

- (h) Authorizing the Executive Director to Enter into a Rental Agreement with the South Bay Commuter Corporation for the Utilization of Cleared Agency Land in the Yerba Buena Center Approved Redevelopment Project Area, Third, Fourth, Folsom and Harrison Streets. (Resolution No. 19-78)

Action taken: _____

- (i) Authorizing Payment of \$11,649.50 in Settlement of Claims of Willie Ballard and David Mischel for Recovery of Costs and Loss of Profits in Connection with the Award and Subsequent Rescission of Rehabilitation Contracts, 1207 Scott, 1211 Scott, and 1917 Ellis Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 21-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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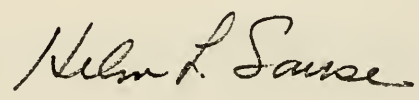
NOTICE OF SPECIAL MEETING OF THE REDEVELOPMENT AGENCY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

FEB 8 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

NOTICE IS HEREBY GIVEN that a special meeting of the Redevelopment Agency of the City and County of San Francisco will be held in Room 282 of the City Hall of San Francisco, California at 3 o'clock p.m. on the 9th day of February, 1978 for the purpose of participating in a joint public hearing with the City Planning Commission of the City and County of San Francisco for the purpose of receiving public comment on the Draft Environmental Impact Report (EIR) on the Yerba Buena Center, prepared by the City and County of San Francisco and the San Francisco Redevelopment Agency as Joint Leading Agencies.

By order of the President.



Helen L. Sause
Secretary

February 6, 1978

TENTATIVE

A G E N D A

Regular Meeting -- February 14, 1978

4:00 p.m.

FEB 15 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, February 7, 1978
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Authorizing the Executive Director to Enter into a Contract with the Western Addition Project Area Committee for Citizen Participation in the Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 13-78)
Action taken: _____
 - (b) Authorizing Amendment to Contract for Security Guard Services in Connection with Property Management Activities in the Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 29-78)
Action taken: _____
 - (c) Approving Agreement for Acquisition Appraisal Services by and between William A. Welch, Real Estate Appraiser, and the San Francisco Redevelopment Agency, in the Western Addition Area A-2 and India Basin Industrial Park Approved Redevelopment Projects. (Resolution No. 18-78)
Action taken: _____
 - (d) Ratifying Action of the Executive Director in Executing an Agreement, dated February 7, 1978, and Any Others Provided for Therein, on Behalf of the Agency with Arcon/Pacific, Ltd., and Others, Relating to the Settlement of Disputes and Modifications of Two Existing Land Disposition Agreements, and Resolution of the Entire Agency Relationship with Arcon/Pacific, Ltd., Concerning the Central Blocks in Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 31-78)
Action taken: _____
 - (e) Approving Work Order for Fire Inspection Services for the Period February 15, 1978 to February 15, 1980 for All Approved Redevelopment Project Areas. (Resolution No. 30-78)
Action taken: _____
 - (f) Approving Interdepartmental Work Order for Building Inspection Services to Undertake Rehabilitation Feasibility Studies in a Portion of the Bayview-North Survey Area. (Resolution No. 27-78)
Action taken: _____
0. Matters Not Appearing on Agenda
1. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- February 21, 1978

4:00 p.m.

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business

FEB 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

- (a) Consideration of Fire, Vandalism, and Extended Coverage Insurance on Buildings to be Rehabilitated in Western Addition Approved Project Area A-2

Action taken: _____

- (b) Modifying off-street parking requirements of the Redevelopment Plan for Western Addition Project Area A-2 pertaining specifically to a portion of Block 676 (Parcel C-(1)), Sutter Street between Laguna and Buchanan Streets. (Resolution No. 34-78)

Action taken: _____

- (c) Modifying off-street parking and openspace requirements of the Redevelopment Plan for Western Addition Project Area A-2, pertaining specifically to a portion of block 773 (parcel 773 B) southwest corner of Webster Street and Golden Gate Avenue. (Resolution No. 35-78)

Action taken: _____

- (d) Selecting the First Enterprise Bank As The Depository for CETA Funds and Authorizing Certain Personnel To Administer Same. (Resolution 36-78)

Action taken: _____

- (e) Travel Authorization, Lee Cayton, Supervisor, Housing Management to Houston, Texas. (Resolution No. 33-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVE

A G E N D A

Regular Meeting - February 28, 1978.

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, February 14, 1978
Minutes of a Regular Meeting, February 21, 1978
Minutes of an Executive Meeting, February 21, 1978
3. Special Appearances: (a) Request by Cleveland Wrecking Company for release of liquidated damages withheld Under Demolition Contract No. 68, Western Addition A-2 Project Area.

(b) Public hearing to hear all persons interested in the matter of approving the disposition price and method of sale; ratifying publication of notice of public hearing; and authorizing acceptance of offer to purchase and execution of agreement for disposition and conveyance instruments; all in connection with the sale of Parcel 1100-K (1916-18 Ellis Street, between Scott and Divisadero Streets); Western Addition Approved Redevelopment Project Area A-2
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business

FEB 27 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

- (a) Approving the Disposition Price and Method of Sale; Ratifying Publication of Notice of Public Hearing; and Authorizing Acceptance of Offer To Purchase and Execution of Agreement for Disposition and Conveyance Instruments; All in Connection With the Sale of Parcel 1100-K (1916-18 Ellis Street, between Scott and Divisadero Streets); Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 37-78)

Action taken: _____

- (b) Approving an Extension of Time for Letter of Intent Designating the United States Postal Service as the Redeveloper of Parcel B-3 and Authorizing the Executive Director to Execute a Revised Letter of Intent in Connection Therewith: India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 38-78)

Action taken: _____

9. New Business (continued)

- (c) Awarding Contract for Fencing Services, All Projects, To Coast Fence Company.
(Resolution No. 39-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVEA G E N D A

MAR 7 1978

Regular Meeting - - March 7, 1978

4:00 p.m.

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, February 28, 1978
Minutes of an Executive Meeting, February 28, 1978
Minutes of an Executive Meeting January 31, 1978
3. Special Appearances: (a) Public Hearing in Connection with the Sale of Parcel A-6 (Located on the North Side of Newhall Street, 301.37 Feet Southwesterly From Intersection of Newhall and Mendall Streets); India Basin Industrial Park Approved Redevelopment Project Area.
- (b) Public hearing to hear all persons interested in the matter of approving the disposition and conveyance of Parcel 773-B (Southwest Corner of Webster Street and Golden Gate Avenue), Western Addition Approved Redevelopment Project Area A-2.
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of the President
7. Correspondence
8. Unfinished Business
9. New Business
- (a) Approving Sale of Parcel A-6 (Located on the North Side of Newhall Street, 301.37 Feet Southwesterly From Intersection of Newhall and Mendall Streets) to George R. Mellinger and J. George Mellinger and the Minimum Disposition Price; Ratifying and Confirming Publication of Notice of Public Hearing; Authorizing Execution of Agreement for Disposition and Other Conveyance Instruments in Connection Therewith; India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 40-78)

Action taken: _____

- (b) Authorizing Executive Director to Enter into a Disposition Agreement With Fellowship Manor of Bethel A.M.E. Church, A Non-Profit Corporation, and Executive Necessary Conveyance Instrument: and Ratifying and Confirming Publication of a Notice of Public Hearing: All In Connection With the Sale of Parcel 773-B (Southwest Corner of Webster Street and Golden Gate Avenue), Western Addition Approved Redevelopment Project Area A-2. (Resolution 47-78)

Action taken: _____

9. New Business (continued)

- (c) Approving an Extension Request Under Terms of Disposition Agreement Dated May 2, 1977, Parcel 1129-E (Southeast Corner of Eddy and Broderick Streets), Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 41-78)

Action taken: _____

- (d) Awarding Site Improvement Contract No. 22b, Hunters Point Redevelopment Project NDP A-5 to Tamal Construction Company (Resolution No. 42-78)

Action taken: _____

- (e) Authorizing Executive Director to Enter into Legal Services Contract in Connection With Diamond Heights Approved Redevelopment Project. (Resolution No. 43-78)

Action taken: _____

- (f) Authorizing Executive Director to Accept Offer of David and Shirley Strohauer as Negotiated Settlement of all Claims, Costs and Interest Arising Out of Claims and Litigation Resulting From Slope Failure in Diamond Heights Redevelopment Project Area. (Resolution No. 44-78)

Action taken: _____

- (g) Authorizing Executive Director to Enter into Legal Services Contract in Connection with Yerba Buena Center Redevelopment Project. (Resolution No. 45-78)

Action taken: _____

- (h) Authorizing the Executive Director to Enter into A Rental Agreement With The San Francisco Art Institute for the Utilization of Cleared Agency Land in the Yerba Buena Center Project Area. (Resolution No. 46-78)

Action taken: _____

- (i) Amending Resolution No. 221-77, Adopted November 1, 1977. Establishing Classifications and Compensation Schedules for Agency Staff.

(Resolution No. 48-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- March 14, 1978

4:00 p.m.

MAR 14 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, February 28, 1978
Minutes of a Regular Meeting, March 7, 1978
3. Special Appearances: (a) Special meeting of the Redevelopment Agency of the City and County of San Francisco for the purpose of participating in a joint public meeting with the Planning Commission of the City and County of San Francisco to consider the Certification of the Final Environmental Impact Report for Yerba Buena Center
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Awarding a Contract to Marin Exposed Aggregate Products in the Amount of \$23,200 for the Purchase of Tree-Pit Covers, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 51-78)
Action taken: _____
 - (b) Authorizing the Issuance of an Interdepartmental Work Order for Relocation of Utility Poles Conflicting with Driveway Entrances to the Golden Gate Apartments (MPPH Site 15) N/Post and S/Sutter between Webster and Fillmore Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 55-78)
Action taken: _____
 - (c) Approving the Expenditure of Funds to Effect the Permanent Relocation of Lee's Liquors, a Commercial Enterprise, Western Addition Approved Redevelopment Project Area A-2, (2000 Sutter to 1758 Fillmore Street). (Resolution No. 53-78)
Action taken: _____
 - (d) Authorizing the Executive Director to Enter into a Rental Agreement with Builders Fore, Inc. for the Utilization of Cleared Agency-Owned Land in the Yerba Buena Center Approved Redevelopment Project Area, (Fourth between Clara and Harrison Streets). (Resolution No. 54-78)
Action taken: _____
 - (e) Authorizing Execution of an Amendment to the Agreement for Services with Fullerton-Mills, Inc., Bayview-North Planning and Survey Area. (Resolution No. 50-78)
Action taken: _____
 - (f) Awarding Contract for Fencing Services, All Projects, to Coast Fence Company. (Resolution No. 39-78)
Action taken: _____
 - (g) Consideration of an Agreement with ORQ, Inc. for Design of a Communication System In an Amount not to Exceed \$4,000.
Action taken: _____

9. New Business (continued)

(h) Consideration of Purchase of a New Power Stapler.

Action taken: _____

(i) Travel Authorization (Wilbur W. Hamilton). (Resolution No. 52-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

MAR 20 1978

TENTATIVE

A G E N D A

Regular Meeting -- March 21, 1978

4:00 p.m.

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, February 28, 1978
Minutes of a Regular Meeting, March 14, 1978
3. Special Appearances: (a) Report on the status and progress of Messrs.
Byron Nishkian and Harold Moose concerning their
continuing interest in the northwest corner of
Fourth and Howard Streets, Yerba Buena Center
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
 - (a) Declaration of Policy with Regard to Agency Procedure in Connection with the
Granting of Variances from Redevelopment Plan Requirements. (Resolution
No. 1-78)
Action taken: _____
9. New Business
 - (a) Approving Change Order No. 24-2 to Personal Services Contract No. 24, Hunters
Point Approved Redevelopment Project Area. (Resolution No. 59-78)
Action taken: _____
 - (b) Authorizing the Executive Director to Enter into a Lease Agreement with the
New Breed Community Development Corporation for the Utilization of Cleared
Agency-Owned Land in the Hunters Point Approved Redevelopment Project Area,
NW/Keith Street. (Resolution No. 62-78)
Action taken: _____
 - (c) Approving and Authorizing the Executive Director to Execute an Agreement with
PG&E Company for Undergrounding the Overhead Electric Facilities at Cargo Way,
India Basin Industrial Park Approved Redevelopment Project Area.
(Resolution No. 60-78)
Action taken: _____
 - (d) Authorizing Execution of Agreement for Services with Fullerton-Mills Inc.,
Bayview-North Expanded Planning and Survey Area. (Resolution No. 50-78)
Action taken: _____
 - (e) Ratifying the Action of the Executive Director in Negotiating Agreements for
Repair Work at 1531 Sutter Street, and Authorizing Payment for the Work Per-
formed, Western Addition Approved Redevelopment Project Area A-2.
(Resolution No. 61-78)
Action taken: _____
 - (f) Award of Site Improvement Contract No. 28 to Watkin and Bortolussi, Inc.,
Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 64-78)
Action taken: _____

9. New Business (continued)

- (g) Authorizing the Executive Director to Enter into a Contract for Delivery Services for the Agency. (Resolution No. 58-78)

Action taken: _____

- (h) Travel Authorization for Ben Miller, Business Development Specialist. (Resolution No. 63-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

35
8/18
TENTATIVE

A G E N D A

Regular Meeting -- March 28, 1978

4:00 p.m.

MAR 29 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes
3. Special Appearances: (a) Report on the status and progress of Messrs. Byron Nishkian and Harold Moose concerning their continuing interest in the N/W corner of Fourth and Howard Streets, Yerba Buena Center
(b) Presentation of status report by Dr. Carlton Goodlett on Parcel 707-B, N/E corner O'Farrell and Steiner, Western Addition Area A-2
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
(a) Approving Change Order No. 24-2 to Personal Services Contract No. 24, Hunters Point Approved Redevelopment Project Area. (Resolution No. 59-78)
Action taken: _____
9. New Business
(a) Approving First Amendatory Agreement to Disposition Agreement with William Sanchez, Susan Anne Sanchez, Dennis F. Sanchez and Susan D. Sanchez; Authorizing the Executive Director to Execute Necessary Documents, India Basin Industrial Park Approved Redevelopment Project Area, Parcel A-4, N/Burke Avenue. (Resolution No. 69-78)
Action taken: _____
(b) Approving an Extension Request Under Terms of Disposition Agreement, Dated May 2, 1977, Parcel 677-G, N/W Corner of Sutter and Webster Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 68-78)
Action taken: _____
(c) Granting to Leola King and Tony Taylor King an Exclusive Right to Negotiate for the Purchase, Subsequent to Rehabilitation by the Agency, of 1730 Fillmore Street, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 70-78)
Action taken: _____
(d) Granting to Lynn Slater an Exclusive Right to Negotiate for the Purchase of 1971-75 Sutter Street, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 72-78)
Action taken: _____
(e) Authorizing the Executive Director to Execute an Amendatory Agreement in Connection with Parcel 1128-B, S/E Corner of Eddy and Divisadero Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 75-78)
Action taken: _____

9. New Business (continued)

- (f) Authorizing the Executive Director to Execute an Addendum to the Agreement Contemplating a Negotiated Disposition of Land for Private Redevelopment with the Nihonmachi Community Development Corporation; and Approving Subsequent Conveyance of Parcel 686-J(1), Buchanan Mall Between Post and Sutter Streets, to H.I.S., a Partnership Composed of Member-Shareholders of the Nihonmachi Community Development Corporation, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 71-78)

Action taken: _____

- (g) Authorizing and Granting a Variance from the Physical Standards and Requirements of the Redevelopment Plan for the Diamond Heights Approved Redevelopment Project Area, Block 7539, Lot 50, 1921 Diamond Street. (Resolution No. 73-78)

Action taken: _____

- (h) Authorizing the Executive Director to Execute Five-Year Installment Purchase and Maintenance Agreements for Certain Xerox Equipment. (Resolution No. 65-78)

Action taken: _____

- (i) Authorizing the Executive Director to Lease a Xerox 9400 Duplicating System. (Resolution No. 66-78)

Action taken: _____

- (j) Authorizing Amendment to Contract for Legal Services for Bond Counsel in Connection with the Financing of Residential Rehabilitation Under the Marks-Foran Act of 1973 and Residential Construction Under Senate Bill 99, Chapter 48, Statutes of 1975, Hunters Point, Western Addition Area A-2, and Yerba Buena Center Approved Redevelopment Project Areas. (Resolution No. 67-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

A G E N D A

APR 10 1978

TENTATIVE

Regular Meeting -- April 4, 1978

4:00 p.m.

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, March 21, 1978
Minutes of a Regular Meeting, March 28, 1978
Minutes of an Executive Meeting, March 28, 1978
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the consideration of whether the Redevelopment Agency of the City and County of San Francisco shall enter into a Project Lease with the City and County of San Francisco, a municipal corporation, for the leasing of certain land in the Yerba Buena Center Approved Redevelopment Project Area D-1, for the purpose of construction by the City and County of San Francisco of a convention center, together with appurtenances in connection therewith for public assembly and convention purposes. The Redevelopment Agency proposes to consider whether to enter into the Project Lease and to lease said project land, known as Disposition Parcel 3734-A, to the City and County of San Francisco. (To be continued to May 2, 1978)
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
- (a) Authorizing the Executive Director to Enter into a Contract with Norman Carter, Jr., Electrical Contractor, to Provide Electrical Installation Services at 1117 Geary Boulevard, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 77-78)
- Action taken: _____
- (b) Ratifying and Approving Action of the Executive Director in Soliciting Bids in Connection with Rehabilitation of Agency-Owned Structures on Lots 20, 46, and 47, Block 684, 1712, 1718, and 1724 Fillmore Street, respectively; Awarding Contracts to H. T. Engineers, Mischel Construction, and Willie Ballard, respectively, on the Basis of Low Bids Received; and Authorizing Execution Thereof, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 79-78)
- Action taken: _____
- (c) Authorizing the Executive Director to Enter into a Rental Agreement with the United States Postal Service for the Utilization of Cleared Land in the Western Addition Approved Redevelopment Project Area A-2, Corner of Steiner and Ellis Streets. (Resolution No. 80-78)
- Action taken: _____

9. New Business (continued)

- (d) Authorizing the Executive Director to Enter into a Rental Agreement with the Cherry Blossom Festival Committee for the Utilization of Cleared Land, in Center of Block Bounded by Post, Sutter, Laguna, and the Buchanan Mall, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 81-78)

Action taken: _____

- (e) Consideration of Fire, Vandalism, and Extended Coverage Insurance on Buildings to be Rehabilitated, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

- (f) Consideration of Carrier to Provide General Liability Insurance.

Action taken: _____

- (g) Consideration of Approval of Annual National Association of Housing and Redevelopment Officials (NAHRO) Dues.

Action taken: _____

- (h) Amending Resolution No. 221-77, Adopted November 1, 1977, Establishing Classifications and Compensation Schedules for Agency Staff. (Resolution No. 82-78)

Action taken: _____

- (i) Appointing Frank T. Cannizzaro as Chief, Engineering. (Resolution No. 83-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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NOTICE OF SPECIAL MEETING OF THE REDEVELOPMENT AGENCY

OF THE
CITY AND COUNTY OF SAN FRANCISCO

4-10-78

APR 11 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

NOTICE IS HEREBY GIVEN that a special meeting of the Redevelopment Agency of the City and County of San Francisco will be held at the office of the Agency, 939 Ellis Street, San Francisco, California at 5 o'clock p.m. on the 10th day of April 1978, at which meeting the following items of business will be considered:

Approval of Minutes: Minutes of an Executive Meeting, March 14, 1978
Minutes of a Regular Meeting, March 21, 1978
Minutes of a Regular Meeting, March 28, 1978
Minutes of an Executive Meeting, March 28, 1978
Minutes of a Regular Meeting, April 4, 1978

- (a) Consideration of Revised Urban Development Action Grant (UDAG) Application, Western Addition Approved Redevelopment Project Area A-2.
- (b) Approving Form of Agreement with Shapiro, Okino, Hom and Associates for Personal Services in Connection with Structural and Related Engineering Services and Authorizing Execution Thereof, All Project Areas. (Resolution No. 78-78)
- (c) Approving and Authorizing the Executive Director to Execute Four Inter-departmental Work Orders to the City and County of San Francisco for Review of Plans and Specifications on Various Construction Projects Within the Hunters Point, India Basin Industrial Park, Western Addition, and Yerba Buena Center Approved Redevelopment Project Areas. (Resolution No. 84-78)
- (d) Consideration of Extension of Bids for 330, 340, 350, and 360 Grove Street, Demolition Contract No. 71, Western Addition Project Area A-2.
- (e) Approving and Authorizing the Executive Director to Rescind the Previous Agreement and to Authorize and Execute a New Agreement with Pacific Gas and Electric Company for a Gas Distribution System, India Basin Industrial Park Approved Redevelopment Project Area, R-111. (Resolution No. 73-78)
- (f) Consideration of Purchase of Two Automobiles.

By order of the President.

Dated: April 7, 1978

Helen L. Sause

Helen L. Sause
Secretary

235
43
-11-78

NOTICE OF SPECIAL MEETING

OF THE

REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

APR 11 1978
DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

NOTICE IS HEREBY GIVEN that a special meeting of the Redevelopment Agency of the City and County of San Francisco will be held in the seventh floor Conference Room, 939 Ellis Street, San Francisco, California at 4:00 o'clock p.m. on the 11th day of April 1978 for the purpose of participating in a joint public meeting and a joint public hearing with the Planning Commission of the City and County of San Francisco to receive public comment on the following portions of the proposed Final Environmental Impact Report on the Yerba Buena Center:

1. The materials contained in the revised and expanded Appendix D.4 of the proposed Final Environmental Impact Report, which was appended to the "Addendum--Comments and Responses", dated March 7, 1978; and
2. The materials contained in the "Addendum--Errata and Clarifications", dated March 14, 1978.

By order of the President.



Helen L. Sause
Secretary

Dated: April 7, 1978

SAN FRANCISCO REDEVELOPMENT AGENCY

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-11-78
TENTATIVE

A G E N D A

Regular Meeting - April 11, 1978

4:00 p.m.

APR 11 1978

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1. Roll Call
2. Approval of Minutes
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel B-3, Cargo Way and Evans Avenue, India Basin Industrial Park Approved Redevelopment Project Area (To be continued until April 18, 1978)
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
10. Matters Not Appearing on Agenda
11. Adjournment

NOTICE REGARDING THE AGENDA OF THE REGULAR MEETING

OF THE

SAN FRANCISCO REDEVELOPMENT AGENCY

APRIL 11, 1978

It is anticipated that the Regular Meeting of the Agency will be continued shortly after its commencement, at which time a Special Meeting of the Redevelopment Agency of the City and County of San Francisco will be convened for the purpose of participating in a joint public meeting and joint public hearing with the Planning Commission of the City and County of San Francisco to receive public comment on specified portions of the proposed Final Environmental Impact Report on the Yerba Buena Center. Following the special joint public meeting, the Regular Meeting of the Agency will resume.

NOTICE OF REGULAR MEETING

APR 17 1978

OF

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SAN FRANCISCO REDEVELOPMENT AGENCY

Agenda

NOTICE IS HEREBY GIVEN that the regular meeting of the
Redevelopment Agency of the City and County of San Francisco
will be held at the McCormick Morgan Equipment Company at
Evans and Mendell Streets in India Basin Industrial Park,
San Francisco, on Tuesday, April 18, 1978, at 4 p.m.

Dated: April 14, 1978

Helen L. Sause

Helen L. Sause
Secretary

TENTATIVEA G E N D A

Regular Meeting - April 18, 1978

APR 17 1978

4:00 p.m.

DOCUMENTS DEPT.
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1. Roll Call
2. Approval of Minutes
3. Special Appearances: Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel B-3, Evans Avenue and Cargo Way at Mendell Street, India Basin Industrial Park Approved Redevelopment Project Area.
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
 - (a) Consideration of Authorizing the Executive Director to Enter into Contracts for Rehabilitation Work for 1712 and 1724 Fillmore Street, Western Addition Approved Redevelopment Project Area A-2.
Action taken: _____
9. New Business
 - (a) Approving Sale of Parcel B-3 to the United States Postal Service and the Minimum Disposal Price; Ratifying and Confirming Publication of Notice of Public Hearing; Authorizing Execution of Agreement for Disposition and Other Conveyance Instruments in Connection Therewith, Evans Avenue and Cargo Way at Mendell Street, India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 88-78)
Action taken: _____
 - (b) Consideration of Authorization to Negotiate Roma; Northeastern Waterfront.
Action taken: _____
 - (c) Authorizing the Executive Director to Enter into a Rental Agreement with the United States Postal Service for the Utilization of Cleared Land, Corner of Steiner and Ellis Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 80-78)
Action taken: _____
 - (d) Authorizing the Executive Director to Enter into a Rental Agreement with the San Francisco African-American Historical and Cultural Society for Parking Purposes, Block 768, Lot 8, NW Corner of Gough and McAllister Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 87-78)
Action taken: _____
 - (e) Authorizing the Executive Director to Enter into Legal Services Contract in Connection with Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 91-78)
Action taken: _____

9. New Business (continued)

- (f) Rescinding Certain Previous Resolutions Establishing Property Owners and Occupant Preferential Policies and Adopting a New Policy Governing Property Owner and Occupant Preferences in the Hunters Point, Western Addition Area A-2, and Stockton-Sacramento Approved Redevelopment Project Areas.
(Resolution No. 76-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVE

A G E N D A

Regular Meeting -- May 2, 1978

4:00 p.m.

MAY 8 1978

DOCUMENTS DEPT.
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1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, April 10, 1978
3. Special Appearances:
 - (a) Public hearing to hear all persons interested in the matter of the consideration of whether the Redevelopment Agency of the City and County of San Francisco shall enter into a Project Lease with the City and County of San Francisco, a municipal corporation, for the leasing of certain land in the Yerba Buena Center Approved Redevelopment Project Area D-1, for the purpose of construction by the City and County of San Francisco of a convention center, together with appurtenances in connection therewith for public assembly and convention purposes. The Redevelopment Agency proposes to consider whether to enter into the Project Lease and to lease said project land, known as Disposition Parcel 3734-A, to the City and County of San Francisco. (Continued from April 4, 1978)
 - (b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcels 684/E-5 and 684/E-9, 1756-58 Fillmore Street, Western Addition Approved Redevelopment Project Area A-2.
 - (c) Comments from the Goodman Group concerning 1117-19 Geary Boulevard, Western Addition Area A-2.
 - (d) Presentation by Richard Gryziec and the Economics Research Associates on the Feasibility Study for a Proposed Recreation/Entertainment Complex in Yerba Buena Center Approved Redevelopment Project Area
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Consideration of a Project Lease with the City and County of San Francisco for the Purpose of Construction by the City of a Convention Center, Parcel 3734-A, Yerba Buena Center Approved Redevelopment Project Area D-1.
Action taken: _____
 - (b) Consideration of Authorization of Demolition Bids for 330, 340, 350, and 360 Grove Street, Western Addition Approved Redevelopment Project Area A-2.
Action taken: _____
 - (c) Authorizing Execution of Agreement for Disposition of Land Improved with an Agency Rehabilitated Dwelling and Other Conveyance Documents in Accordance Therewith with Respect to the Sale of Parcel 684/E-5 and an Undivided 1/11th Interest in Parcel 684/E-9, 1756-58 Fillmore Street; Approving Disposition Prices for Said Parcels; and Ratifying Publication of Notice of Public Hearing in Connection with Such Sale; Western Addition Area A-2. (Resolution No. 93-78)
Action taken: _____

9. New Business (continued)

- (d) Designating Yerba Buena Village Foundation as the Redeveloper of Parcel 728, Lots A, E. and J, SE Corner of O'Farrell and Scott and NE Corner of Ellis and Scott Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 95-78)

Action taken: _____

- (e) Designating Donald Flynn as the Redeveloper of Parcel 738-B, Van Ness, Eddy, and Willow Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 91-78)

Action taken: _____

- (f) Consideration of Extension of Development Rights for Parcel 707-B, NE Corner O'Farrell and Steiner Streets, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

- (g) Consideration of Janitorial Contract with W and F. Building Maintenance Co. for Western Addition Area A-2.

Action taken: _____

- (h) Authorizing the Executive Director to Execute a Contract with ROMA to Provide Professional Consulting Services Within the Northeastern Waterfront Survey Area. (Resolution No. 94-78)

Action taken: _____

- (i) Approving First Amendatory Agreement to Disposition Agreement with William H. Banker and Fillmore C. Marks, and Authorizing the Executive Director to Execute Necessary Documents, Parcel A-5, NW Corner of Newhall and Mendell Streets, India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 92-78)

Action taken: _____

- (j) Authorizing the Executive Director to Enter into Legal Services Contract in Connection with Yerba Buena Center Redevelopment Project Area. (Resolution No. 45-78)

Action taken: _____

- (k) Travel Authorization for Wilbur Hamilton, Executive Director; Helen L. Sause, Assistant to the Executive Director; Jane P. Hale, Assistant Executive Director for Finance and Administration; and William McClure, Chief of Rehabilitation. (Resolution No. 28-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO
TENTATIVE

AGENDA

Regular Meeting — May 9, 1978

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, April 10, 1978
Minutes of an Executive Meeting, April 18, 1978
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the consideration of whether the Redevelopment Agency of the City and County of San Francisco shall enter into a Project Lease with the City and County of San Francisco, a municipal corporation, for the leasing of certain land in the Yerba Buena Center Approved Redevelopment Project Area D-1, for the purpose of construction by the City and County of San Francisco of a convention center, together with appurtenances in connection therewith for public assembly and convention purposes. The Redevelopment Agency proposes to consider whether to enter into the Project Lease and to lease said subject land, known as Disposition Parcel 3734-A, to the City and County of San Francisco. (Continued from May 2, 1978)
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Finding that Execution of a Project Lease will have Specified Significant Effects on the Environment, that Specified Mitigation Measures and Alternatives will Reduce said Impacts to an Acceptable Level, and that Specified Overriding Social, Economic, and Other Conditions Make Additional Mitigation Measures and Alternatives Infeasible, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 100-73)
Action taken: _____
 - (b) Approving and Authorizing the Execution of a Project Lease, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 101-78)
Action taken: _____
 - (c) Authorizing the Executive Director to Execute a Cooperation Agreement with the Chief Administrative Officer of the City and County of San Francisco Concerning the Development of the Two Principal Central Blocks in the Yerba Buena Center Approved Redevelopment Project Area D-1, Assigning Lead Responsibility for Coordinating the Development of the Services of These Two Blocks to the Executive Director, and Defining the Responsibilities and Duties of Both the Chief Administrative Officer and the Executive Director of the Redevelopment Agency. (Resolution No. 102-78)
Action taken: _____

MAY 10 1978

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9. New Business (continued)

- (d) Consideration of Authorizing the Executive Director to Negotiate a Professional Architectural Services Contract with Thomas Schulster, Architect, to Prepare Plans for the Temporary Relocation of Rochester Clothing from the Mercantile Building to 676 Mission Street, San Francisco.

Action taken: _____

- (e) Designating Yerba Buena Village Foundation, a California Nonprofit Corporation, as Redeveloper of Parcels 728-A, E and J, SE Corner O'Farrell and Scott and NE Corner of Ellis and Scott Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 95-78)

Action taken: _____

- (f) Modification of Off-Street Parking Requirement of the Redevelopment Plan for Western Addition Approved Redevelopment Project Area A-2 Pertaining Specifically to a Portion of Block 728, Parcels 728-A, E, and J, Bounded by Ellis, Scott, and O'Farrell Streets. (Resolution No. 98-78)

Action taken: _____

- (g) Rejecting the Bid Received on April 24, 1978 for Site Improvement Contract No. EDA-1, Bounded by Golden Gate Avenue, Buchanan Mall, McAllister, and Webster Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 96-78)

Action taken: _____

- (h) Authorizing the Executive Director to Enter into a Rental Agreement with the United States Postal Service for the Utilization of Cleared Land in the Western Addition Approved Redevelopment Project Area A-2, NE Corner of Steiner and Ellis Streets. (Resolution No. 80-78)

Action taken: _____

- (i) Approval of Change Order No. 2 to the Agreement for Professional Landscape Architectural Services with Michael Painter and Associates, Ridgetop Park, Hunters Point Approved Redevelopment Project Area. (Resolution No. 99-78)

Action taken: _____

- (j) Authorizing the Executive Director to Enter into a Rental Agreement with Japan-town Art Movement, a Nonprofit Community Group, for the Utilization for Garden Purposes of Two Cleared Lots Located at 1742-46 Laguna and 1864-68 Sutter Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 90-78)

Action taken: _____

- (k) Authorizing Execution of Amendment to Agreement for Reuse Appraisal with Fullerton-Mills, Inc., Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 263-77)

Action taken: _____

- (l) Travel Authorization for Walter Yanagita, Architect. (Resolution No. 74-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVE

A G E N D A

Regular Meeting -- May 16, 1978

4:00 p.m.

MAY 15 1978

DOCUMENTS DEPT.
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1. Roll Call

2. Approval of Minutes: Minutes of an Executive Meeting, April 18, 1978

3. Special Appearances:
- (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 1100-D, E/Beideman Place between O'Farrell and Ellis Streets, Western Addition Approved Redevelopment Project Area A-2.
 - (b) Public hearing to hear all persons interested in the matter of the consideration of whether the Redevelopment Agency of the City and County of San Francisco shall enter into a Project Lease with the City and County of San Francisco, a municipal corporation, for the leasing of certain land in the Yerba Buena Center Approved Redevelopment Project Area D-1, for the purpose of construction by the City and County of San Francisco of a convention center, together with appurtenances in connection therewith for public assembly and convention purposes. The Redevelopment Agency proposes to consider whether to enter into the Project Lease and to lease said project land, known as Disposition Parcel 3734-A, to the City and County of San Francisco. (Continued from May 9, 1978)
 - (c) Public hearing to hear all persons interested in the matter of the transfer and assignment of interest of Arcon/Pacific, Ltd. to Yerba Buena Venture, Parcels 3706-1 and 3723-6, Apparel Mart and Market Street Tower, Yerba Buena Center Approved Redevelopment Project Area D-1.

4. Report of the President

5. Report of the Executive Director

6. Report of Key Staff Members

7. Correspondence

8. Unfinished Business

- (a) Finding that Execution of a Project Lease will have Specified Significant Effects on the Environment, that Specified Feasible Mitigation Measures and Alternatives will Reduce said Impacts, that Specified Social, Economic, or Other Considerations make Additional Mitigation Measures and Alternatives Infeasible, and that Specified Overriding Considerations Further Justify Approval of the Project Lease, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 100-78)

Action taken: _____

- (b) Approving and Authorizing the Execution of a Project Lease, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 101-78)

Action taken: _____

9. Unfinished Business (continued)

- (c) Authorizing the Executive Director to Execute a Cooperation Agreement with the Chief Administrative Officer of the City and County of San Francisco Concerning the Development of the Two Principal Central Blocks in the Yerba Buena Center Approved Redevelopment Project Area D-1, Which Assigns Lead Responsibility for Coordinating the Development of the Services of These Two Blocks to the Executive Director, and Defines the Responsibilities and Duties of Both the Chief Administrative Officer and the Executive Director of the Redevelopment Agency. (Resolution No. 102-78)

Action taken: _____

9. New Business

- (a) Authorizing Proposed Redevelopment Plan Amendment, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 110-78)

Action taken: _____

- (b) Authorizing Transfer and Assignment of Interest of Arcon/Pacific, Ltd. in the Apparel Mart and Market Street Tower, Parcels 3706-1 and 3723-6, to Yerba Buena Venture, and Authorizing Memorandum of Agreement, dated February 19, 1978, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 109-78)

Action taken: _____

- (c) Approving Form of Fourth Amendatory Agreement between the San Francisco Redevelopment Agency and the Embarcadero Center, a Partnership, and Authorizing Execution Thereof in Connection with the Embarcadero-Lower Market Approved Redevelopment Project Area E-1. (Resolution No. 105-78)

Action taken: _____

- (d) Authorizing Termination of Agreement for Disposition of Land for Private Development and Retention of Security Deposit as Liquidated Damages, Parcel 1100-D, E/Beideman Place between O'Farrell and Ellis Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 104-78)

Action taken: _____

- (e) Authorizing Amendment to Contract for Legal Services for Bond Counsel in Connection with the Financing of Residential Rehabilitation Under the Marks-Foran Act of 1973, and Residential Construction Under Senate Bill 99, Chapter 48, Statutes of 1975, Hunters Point, Western Addition Area A-2, and Yerba Buena Center Approved Redevelopment Project Areas. (Resolution No. 67-78)

Action taken: _____

- (f) Authorizing the Executive Director to Enter into a Legal Services Contract in Connection with the Agency Residential Rehabilitation Loan Program. (Resolution No. 106-78)

Action taken: _____

- (g) Authorizing the Executive Director to Enter into a Contract for Legal Services in Connection with an Agency Residential Construction Loan Program. (Resolution No. 107-78)

Action taken: _____

- (h) Travel Authorization for Lewis Arnold, Jr. (Resolution No. 108-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

MAY 22 1978

Regular Meeting -- May 23, 1978

4:00 p.m.

DOCUMENTS DEPT.
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1. Roll Call
2. Approval of Minutes: Minutes of an Executive Meeting, April 4, 1978
Minutes of a Regular Meeting, May 9, 1978
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 684-E(1), Victorian Square, Western Addition Approved Redevelopment Project Area A-2.
(b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 684-E(2), Victorian Square, Western Addition Approved Redevelopment Project Area A-2.
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Approving Form of Fourth Amendatory Agreement Between the Agency and Embarcadero Center, a Partnership, and Authorizing Execution Thereof, in Connection with the Embarcadero-Lower Market Approved Redevelopment Project Area E-1.
(Resolution No. 105-78)
Action taken: _____
 - (b) Authorizing Execution of Agreement for Disposition of Land Improved with an Agency-Rehabilitated Dwelling and Other Conveyance Documents in Accordance therewith with Respect to the Sale of Parcel 684-E(1) and an Undivided 1/11th Interest in Parcel 684-E(9); Approving Disposition Price for said Parcels and Ratifying Publication of Notice of Public Hearing in Connection with Such Parcel, Victorian Square, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 113-78)
Action taken: _____
 - (c) Authorizing Execution of Agreement for Disposition of Land Improved with an Agency-Rehabilitated Dwelling and Other Conveyance Documents in Accordance therewith with Respect to the Sale of Parcel 684-E(2) and an Undivided 1/11th Interest in Parcel 684-E(9); Approving Disposition Price for said Parcels and Ratifying Publication of Notice of Public Hearing in Connection with Such Parcel, Victorian Square, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 114-78)
Action taken: _____
 - (d) Approving and Authorizing the Executive Director to Execute an Interdepartmental Work Order with the San Francisco Department of Public Works for Traffic Signs in Connection with the Hunters Point Redevelopment Project.
(Resolution No. 112-78)
Action taken: _____
10. Matters Not Appearing on Agenda
11. Adjournment

TENTATIVE

A G E N D A

Regular Meeting -- May 30, 1978

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of an Adjourned Regular Meeting, May 12, 1978
Minutes of a Special Meeting, February 9, 1978
Minutes of a Special Meeting, March 15, 1978
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel G, SE corner of Evans Avenue and Keith Streets, India Basin Industrial Park Approved Redevelopment Project Area.
(b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 1100-D, E/Beideman Place between O'Farrell and Ellis Streets, Western Addition Approved Redevelopment Project Area A-2.
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

MAY 30 1978

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- (a) Approving Sale of Parcel G, SE Corner of Evans Avenue and Keith Streets, to Elmco Sales, Inc., a California Corporation, and the Minimum Disposition Price; Ratifying and Confirming Publication of Notice of Public Hearing; Authorizing Execution of Agreement for Disposition and Other Conveyance Instruments in Connection Therewith, India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 117-78)

Action taken: _____

- (b) Authorizing the Executive Director to Enter into a Disposition Agreement with Nancylee Finley and Execute Necessary Conveyance Instruments; and Ratifying and Confirming Publication of a Notice of Public Hearing; All in Connection with the Sale of Parcel 1100-D, E/Beideman Place between O'Farrell and Ellis Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 118-78)

Action taken: _____

- (c) Ratifying and Approving Action of the Executive Director in Soliciting Bids in Connection with Rehabilitation of Agency-Owned Structure on Lot 12, Block 744, 951 Eddy Street; Awarding Contract to Pearson and Johnson on the Basis of Low Bid Received; and Authorizing Execution Thereof, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 116-78)

Action taken: _____

- (d) Authorizing Amendment to Agreement for Legal Services with Respect to Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 115-78)

Action taken: _____

9. New Business (continued)

- (e) Authorizing Payment of \$2,104 to Csaplar & Bok for Bond Counsel Legal Services Provided in Connection with the Agency's Residential Rehabilitation Loan Program in the Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 103-78)

Action taken: _____

- (f) Authorizing the Issuance of \$97,000,000 Principal Amount of Redevelopment Agency of the City and County of San Francisco Yerba Buena Center Lease Revenue Bonds, Series 1979. (Resolution No. 119-78)

Action taken: _____

- (g) Approving Interdepartmental Work Order for Building Inspection Services to Undertake Building Conditions Survey in the Northeastern Waterfront Survey Area. (Resolution No. 97-78)

Action taken: _____

- (h) Authorizing the Executive Director to Enter into a Rental Agreement with Golden Gateway North for the Utilization of Cleared Agency-Owned Land, Broadway and the Embarcadero, Embarcadero-Lower Market Approved Redevelopment Project Area E-1. (Resolution No. 120-78)

Action taken: _____

- (i) Consideration of 1979 Community Development Program Budget.

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVEA G E N D A

Regular Meeting -- June 6, 1978

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of Regular Meeting, May 2, 1978
Minutes of Executive Meeting, May 30, 1978

3. Special Appearances

4. Report of the Executive Director

5. Report of Key Staff Members

6. Report of the President

7. Correspondence

8. Unfinished Business

- (a) Authorizing the Issuance of \$97,000,000 Principal Amount of Redevelopment Agency of the City and County of San Francisco Yerba Buena Center Lease Revenue Bonds, Series 1979. (Resolution No. 119-78)

Action taken: _____

9. New Business

- (a) Authorizing the Executive Director to Execute Agreement with the San Francisco Coalition Regarding Affirmative Action; Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 121-78)

Action taken: _____

- (b) Authorizing the Executive Director to Enter into a Rental Agreement with Dalton Construction Company for the Utilization of Cleared Agency-owned Land Located on Howard Street Between Third and Fourth Streets (Block 3723, Lot 11); Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 122-78)

Action taken: _____

- (c) Consideration of Award of Contract for Procedural Audit Services to Ernst and Ernst.

Action taken: _____

- (d) Establishing Classifications of Positions and Compensation for the Agency Staff and Establishing the Authority for Appointment to and Vacation from Positions Under said Classifications and other Related Matters. (Resolution 124-78)

Action taken: _____

- (e) Status Review of Development Potential in the Sutter/Fillmore Area; Western Addition Approved Redevelopment Project A-2.

10. Matters Not Appearing on Agenda

11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

JUN 12 1978

Regular Meeting -- June 13, 1978

4:00 p.m.

DOCUMENTS DEPT.
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1. Roll Call
2. Approval of Minutes
3. Special Appearances: (a) Request of Laborers Local No. 261 to present demands for negotiations of Laborer Wage and Fringe Benefits.
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of the President
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Consideration of request from Arcon/Pacific, Ltd. - Campeau Corp. Calif. for reinstatement of developer interest for the Apparel Mart, Block 3723, Site 6, Yerba Buena Center Redevelopment Project Area.
Action taken: _____
 - (b) Authorizing the Executive Director to execute deeds for conveyance of certain surplus parcels of land to the City and County of San Francisco; Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 123-78)
Action taken: _____
 - (c) Approving the terms of the Fifth Amendatory Agreement between the Agency and Embarcadero Center, a partnership, and authorizing execution thereof, in connection with the Embarcadero-Lower Market Approved Redevelopment Project Area E-1 (Resolution No. 125-78).
Action taken: _____
 - (d) Designating the Fillmore Economic Development Corporation as the redeveloper of certain parcels in the vicinity of Fillmore and Eddy Streets included in the application for an Urban Development Action Grant for the Fillmore Commercial Area, in the Western Addition Approved Redevelopment Project Area A-2 (Resolution No. 128-78)
Action taken: _____
 - (e) Awarding Site Improvement Contract No. EDA-1 to Pacific Pavements Company Ltd. Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 126-78)
Action taken: _____
 - (f) Consideration of authorization to negotiate an agreement with Woodward-Clyde, Inc. for Geo-Technical Services for John Swett Community Facility Building, Western Addition Approved Redevelopment Project Area A-2.
Action taken: _____

9. New Business (continued)

(g) Status Review of Development Potential in the Sutter/Fillmore Area, Western Addition Approved Redevelopment Project Area A-2.

10. Matters Not Appearing on Agenda.

11. Adjournment.

TENTATIVEA G E N D A

Regular Meeting -- June 20, 1978

4:00 p.m.

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, May 16, 1978
Minutes of a Regular Meeting, May 23, 1978
3. Special Appearances: (a) Request of Laborers Local No. 261 to present demands for negotiations of Laborer Wage and Fringe Benefits.
(b) Public hearing to hear all persons interested in the matter of approving the disposition and conveyance of the Southwest corner of Webster Street and Golden Gate Avenue (Parcel 773-B); Western Addition Approved Redevelopment Project Area A-2.
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of the President
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Rescinding Resolution No. 47-78, Adopted March 7, 1978; authorizing Executive Director to execute an agreement for disposition and other conveyance documents in connection with the sale of the Southwest corner of Webster Street and Golden Gate Avenue (Parcel 773-B) to Fellowship Manor of Bethel A.M.E. Church; Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 136-78)
Action taken: _____
 - (b) Authorizing the Executive Director to execute a contract for rental of reproduction equipment for the Western Addition Project Area Committee (WAPAC); Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 137-78)
Action taken: _____
 - (c) Authorizing Payment of \$10,549.75 to Pettit & Martin for legal services in connection with the Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 138-78)
Action taken: _____
 - (d) Authorizing extension of time for submission of evidence of equity capital and mortgage financing as set forth in certain disposition agreements concerning the sale of Phase I, single family residential parcels; Hunters Point Approved Redevelopment Project Area. (Resolution No. 139-78)
Action taken: _____
 - (e) Rescinding Resolution No. 124-78, adopted June 6, 1978, reinstating and amending Resolution No. 221-77, adopted November 1, 1977, establishing classifications and compensation schedules for Agency staff. (Resolution 135-78)
Action taken: _____
 - (f) Status Review of Development Potential in the Sutter/Fillmore Area, Western Addition Approved Redevelopment Project Area A-2.
10. Matters Not Appearing on Agenda.
11. Adjournment.

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6/27/78

San Francisco Redevelopment Agency

JUN 27 1978

TENTATIVE

A G E N D A

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Regular Meeting -- June 27, 1978

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of Regular Meetings May 16 and May 30, 1978
3. Special Appearances: (a) Presentation of Design of Playfield Adjacent to Housing Site B, Hunters Point Approved Redevelopment Project Area.
(b) Public hearing to hear all persons interested in the proposed transfer and conveyance of property located adjacent to 864 Fulton Street (Parcel 780, Lot J), Western Addition Approved Redevelopment Project Area A-2.
4. Report of the Executive Director
5. Report of Key Staff Members
6. Report of Committees
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Consideration of building moves, Western Addition Approved Redevelopment Project Area A-2.
Action taken: _____
 - (b) Authorizing the Executive Director to enter into an Owner Participation Agreement with the Owner of Lots 13 and 14 in Block 780, 864 Fulton Street, and to enter into Disposition Agreement and execute necessary conveyance documents, approving the method of sale, minimum disposal price, and ratifying and confirming publication of a Notice of Public Hearing, all in connection with the sale of parcel 780-J, adjacent to 864 Fulton Street, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 142-78)
Action taken: _____
 - (c) Approving and authorizing the Executive Director to execute Personal Services Contract EDA-2 with Woodward Clyde Consultants, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 143-78)
Action taken: _____

9. New Business (continued)

- (d) Authorizing the Executive Director to amend the rental agreements with the City and County of San Francisco (Department of Public Works), and the San Francisco Unified School District for the utilization of cleared land, Block 762, bounded by Golden Gate Avenue, Turk, Eddy and Franklin Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 144-78)

Action taken: _____

- (e) Authorizing the Executive Director to enter into a Rental Agreement with Allied Auto Parks, Inc., for the utilization of cleared Agency-owned land, Block 762, bounded by Golden Gate Avenue, Turk, Eddy and Franklin Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 145-78)

Action taken: _____

- (f) Authorizing an extension of time for submission of evidence of equity capital and mortgage financing as set forth in the Disposition Agreement concerning the sale of Parcel 1127-B, located on the east line of Divisadero Street between Ellis and Eddy Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 146-78)

Action taken: _____

- (g) Termination of Interest of Arcon, Inc., and extension of exclusive negotiating rights for Presbyterian Church in Chinatown, Stockton/Sacramento Approved Redevelopment Project Area. (Resolution No. 147-78)

Action taken: _____

- (h) Authorizing Executive Director to enter into legal services contract in connection with Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 148-78)

Action taken: _____

- (i) Modifying percentage of family unit requirements of the Redevelopment Plan, Stockton/Sacramento Approved Redevelopment Project. (Resolution No. 149-78)

Action taken: _____

- (j) Authorizing the Executive Director to enter into a Professional Services Contract with Thomas Sehuster, Architect, to determine alternative costs in connection with the move of Rochester Clothing Company, Yerba Buena Center Approved Redevelopment Project. (Resolution No. 159-78)

Action taken: _____

- (k) Authorizing write-off of certain delinquent rents due and credit balances owed, Yerba Buena Center, Western Addition A-2, Hunters Point, India Basin Industrial Park and Stockton-Sacramento Redevelopment Project. (Resolution No. 151-78)

Action taken: _____

9. New Business (continued)

- (l) Approving work order for residential environment and building inspection services for the Period July 1, 1978, to June 30, 1979, for all projects and survey areas. (Resolution No. 152-78)

Action taken: _____

- (m) Amending the Conflict of Interest Code for the San Francisco Redevelopment Agency. (Resolution No. 153-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- July 5, 1978

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of Regular Meeting, June 20, 1978
Minutes of Executive Meeting, June 20, 1978
Minutes of Executive Meeting, June 27, 1978
3. Special Appearances: (a) Report on the status and progress of Messrs. Byron Nishkian and Harold Moose concerning their continuing interest in the N/W corner of Fourth and Howard Streets, Yerba Buena Center.
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

JUL 5 1978

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- (a) Designating Kimochi, Inc. as the redeveloper of Parcel 674-C, located at 1734-38 Laguna Street and the adjacent vacant lot at 1740-44 Laguna Street, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 155-78).

Action taken: _____

- (b) Granting to Yerba Buena Village Foundation, a California nonprofit corporation a thirty-day extension of designation as redeveloper of Parcels 728-A, E and J, located at the southeast corner of O'Farrell and Scott Streets and at the northeast corner of Ellis and Scott Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 156-78)

Action taken: _____

- (c) Granting to Vida Foundation a six-month extension of its exclusive rights to negotiate for the purchase and development of Parcel J-1 and requiring an interim progress report from Vida Foundation on or about October 10, 1978, Diamond Heights Approved Redevelopment Project Area. (Resolution No. 157-78)

Action taken: _____

9. New Business (continued)

- (d) Approving and authorizing the Executive Director to execute an Interdepartmental Work Order with the San Francisco Department of Public Works for inspection services for the Hunters Point Redevelopment Project. (Resolution No. 158-78)

Action taken: _____

- (e) Authorizing write-off of certain delinquent rents due, Yerba Buena Center, Western Addition A-2, Hunters Point, India Basin Industrial Park and Stockton-Sacramento Redevelopment Projects. (Resolution No. 151-78)

Action taken: _____

10. Matters Not Appearing on Agenda.

11. Adjournment.

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVEA G E N D A

Regular Meeting -- July 11, 1978

JUL 11 1978

4:00 p.m.

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1. Roll Call

2. Approval of Minutes: Minutes of Regular Meeting, June 27, 1978
Minutes of Executive Meeting, July 5, 1978

3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed disposition and method of sale of Parcel B-5, located at the southwest corner of Jennings Street and Cargo Way, India Basin Industrial Park Approved Redevelopment Project Area
- (b) Public hearing to hear all persons interested in the matter of proposed disposition and method of sale of Parcel 738-B Van Ness, Eddy & Willow Streets, Western Addition Approved Redevelopment Project Area A-2
- (c) Request for extension of time for developer designation by Arcon Pacific, Inc. for the Market Street Tower Office Building, Yerba Buena Center Approved Redevelopment Project Area.

4. Report of the President

5. Report of the Executive Director

6. Report of Key Staff Members

7. Correspondence

8. Unfinished Business

9. New Business

- (a) Approving sale of Parcel B-5, located at the southwest corner of Jennings Street and Cargo Way, to All City Moving & Storage, Inc. and minimum disposition price: Ratifying and confirming publication of Notice of Public Hearing: Authorizing execution of agreement for disposition and other conveyance instruments in connection therewith; India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 159-78)

Action taken: _____

- (b) Ratifying publication of Notice of Public Hearing for Parcel 738-B, located at Van Ness, Eddy & Willow Streets, and authorizing execution of agreement for disposition of land for private redevelopment and other conveyance documents in accordance therewith; Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 160-78)

Action taken: _____

9. New Business (continued)

- (c) Rejecting single bid received for Victorian Square Parking Lot, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 161-78)

Action taken: _____

- (d) Approving and authorizing the Executive Director to execute change order 22b-1 to Site Improvement Contract No. 22b, Hunters Point Approved Redevelopment Project Area. (Resolution No. 162-78)

Action taken: _____

- (e) Authorization for the final payment to the Chief Administrative Office for the Agency's share of the final Environmental Impact Report cost for Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 163-78)

Action taken: _____

- (f) Consideration of status of Affirmative Action Program for Sacred Heart High School, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- Muly 18, 1978

4:00 p.m.

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1. Roll Call
2. Approval of Minutes
3. Special Appearances: (a) Report on the status and progress of Messrs. Byron Nishkian and Harold Moose concerning their continuing interest in the N/W corner of Fourth and Howard Streets, Yerba Buena Center.

(b) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 684/E-4, 1979-81 Sutter Street and a share in the Victorian Square Parking Lot, Western Addition Approved Redevelopment Project Area A-2.
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
 - (a) Consideration of status of Affirmative Action Program for Sacred Heart High School, Western Addition Approved Redevelopment Project Area A-2.

JUL 19 1978

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Action taken: _____

9. New Business
 - (a) Consideration of the following: (i) extension of time for submission of evidence of financing on the Market Street Tower to December 31, 1978; (ii) approval of the joint venture between Arcon/Pacific and Campeau Corp. of California; (iii) designation of the joint venture between Arcon/Pacific and Campeau Corporation of California as developers of an alternate site for the Apparel Mart (Block 3722-A and B), Yerba Buena Center Approved Redevelopment Project Area.

Action taken: _____

9. New Business (continued)

- (b) Authorizing execution of agreement for disposition of land improved with an Agency rehabilitated dwelling and other conveyance documents in accordance therewith with respect to the sale of Parcel 684/E-4, 1979-81 Sutter Street and an undivided 1/11th interest in Parcel 684/E-9, parking lot adjacent to 1979-81 Sutter Street; approving disposition prices for said parcels; and ratifying publication of notice of public hearing in connection with such sale; Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 165-78)

Action taken: _____

- (c) Designating Michael O'Neill and Sons as the Redeveloper of Parcels 743-B(1) and 743-B(2), located at Turk, Franklin and Eddy Streets; Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 166-78)

Action taken: _____

- (d) Authorizing the Executive Director to enter into a rental agreement with Bay Attitudes for the Advancement of Culture (a non-profit organization) for the utilization of a cleared parcel of Agency-owned land, block 732, lots 1 through 9 and 27, located at 1209-49 Webster Street, for Community Gardening Purposes; Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 167-78)

Action taken: _____

- (e) Approving and authorizing the Executive Director to execute Change Order No. 4 to Personal Services Contract HE-25 with R. W. Hunt Company for quality control services in connection with the Hunters Point Approved Redevelopment Project Area. (Resolution No. 168-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVE

A G E N D A

Regular Meeting -- July 25, 1978

4:00 p.m.

JUL 26 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of Special Meeting, March 23, 1978
Minutes of Regular Meeting, July 5, 1978
Minutes of Regular Meeting, July 11, 1978
Minutes of Executive Meeting, July 18, 1978
3. Special Appearances: (a) Request of the Goodman Group Inc. regarding acceptance of grant for the Goodman Building, Western Addition
Approved Redevelopment Project Area A-2.
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
 - (a) Report on status of Affirmative Action Program for Sacred Heart High School, Western Addition Approved Redevelopment Project Area A-2.
9. New Business
 - (a) Amending Resolution No. 128-78 designating the Fillmore Economic Development Corporation as the redeveloper of certain parcels in the vicinity of Fillmore and Eddy Streets with respect to its ability to utilize funding, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 171-78)
Action taken: _____
 - (b) Rejecting all bids received for rehabilitation of 939 Eddy Street, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 172-78)
Action taken: _____
 - (c) Approving extension of performance dates under the terms of Agreement for Disposition dated December 16, 1977, as amended May 12, 1978, in connection with Parcel A-2, located at the northwest corner of Newhall and Mendell Streets, India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 173-78)
Action taken: _____

9. New Business (continued)

- (d) Consideration of the following: (i) extension of time for submission of evidence of financing on the Market Street Tower to December 31, 1978; (ii) approval of the joint venture between Arcon/Pacific and Campeau Corp. of California; (iii) designation of the joint venture between Arcon/Pacific and Campeau Corporation of California as developers of an alternate site for Apparel Mart (Block 3722-A and B), Yerba Buena Center Approved Redevelopment Project Area.

Action taken: _____

- (e) Commending Joyce Peterson, Executive Secretary, for outstanding service on the occasion of her retirement from the San Francisco Redevelopment Agency. (Resolution No. 169-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- August 1, 1978

AUG 1 1978

4:00 p.m.

DOCUMENTS DEPT.
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1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
 - (a) Report on status of Affirmative Action Program for Sacred Heart High School, Western Addition Approved Redevelopment Project Area A-2.
 - (b) Consideration of the following: (i) extension of time for submission of evidence of financing on the Market Street Tower to December 31, 1978; (ii) approval of the joint venture between Arcon/Pacific and Campeau Corp. California; (iii) designation of the joint venture between Arcon/Pacific for Apparel Mart (Block 3722-A and B), Yerba Buena Center Approved Redevelopment Project Area.

Action taken: _____

9. New Business

- (a) Approving and authorizing the Executive Director to execute an Interdepartmental Work Order with the San Francisco Department of Public Works, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 174-78)
- Action taken: _____
- (b) Granting to Yerba Buena Village Foundation, a California Nonprofit Corporation, a sixty-day (60) extension of designation as redeveloper of Parcels 728-A, E and J, located at the southeast corner of O'Farrell and Scott Streets and at the Northeast Corner of Ellis and Scott Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 175-78)

Action taken: _____

9. New Business (continued)

- (c) Consideration of authorization to negotiate a contract for consulting services with Jenkins-Fleming, Architects, Inc., to prepare the Urban Design Plan for the Fillmore Commercial Center, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

- (d) Authorizing second amendment to contract for Security Guard Services in connection with property management activities, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 176-78)

Action taken: _____

- (e) Authorizing the Executive Director to execute an agreement with Pacific Gas and Electric Company, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 178-78)

Action taken: _____

- (f) Authorizing entry of City and County of San Francisco on Agency land to perform certain preliminary work in connection with the construction of Convention Center, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 177-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVEA G E N D A

Regular Meeting -- August 15, 1978

4:00 p.m.

AUG 14 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, July 25, 1978
Minutes of a Regular Meeting, August 1, 1978
Minutes of an Executive Meeting August 8, 1978
3. Special Appearances:
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
 - (a) Authorizing designation of developer for property on Beideman Place, between Ellis and O'Farrell Streets, Parcel 1100-D2, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 183-78)

Action taken: _____
 - (b) Report on status of Affirmative Action Program for Sacred Heart High School, Western Addition Approved Redevelopment Project Area A-2.
9. New Business
 - (a) Authorizing the Executive Director to enter into a Rental Agreement with the joint venture of Minority Truckers Charles Walker and Wilbur J. Weston for the utilization of 50,000 square feet of cleared Agency-owned land located on Block 4625A, Lots 1, 3, 4, 5 and 6 on Keith Street as a temporary storage site for clean fill materials, Hunters Point Approved Redevelopment Project Area. (Resolution No. 188-78)

Action taken: _____
 - (b) Consideration of authorization to negotiate a contract with Marshall and Stevens, Inc. for reuse appraisal services, Hunters Point Approved Redevelopment Project Area.

Action taken: _____

9. New Business (continued)

- (c) Authorizing the Executive Director to enter into a Personal Services Contract, BVN-1, with Harding Lawson Associates, Bayview North Project. (Resolution No. 189-78)

Action taken: _____

- (d) Authorizing the Executive Director to enter into a Rental Agreement with Reverend Tony Cooper of the Deliverance Temple Church for 35,000 square feet of cleared Agency-owned land located on Block 5235, Lot 1, at the corner of Third Street and Evans Avenue, India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 190-78)

Action taken: _____

- (e) Authorizing the Executive Director to issue a work change order to Rockrise, Odermatt, Mountjoy Associates (ROMA) to provide additional consulting services, Northeastern Waterfront Survey Area. (Resolution No. 191-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVEA G E N D A

Regular Meeting - August 22, 1978

4:00 p.m.

AUG 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, April 11, 1978
Minutes of a Regular Meeting, June 6, 1978
Minutes of a Regular Meeting, August 8, 1978
Minutes of a Special Meeting, March 14, 1978
Minutes of a Special Meeting, April 11, 1978
Minutes of an Executive Meeting, July 25, 1978
Minutes of an Executive Meeting, August 15, 1978
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
 - (a) Designating Lawrence J. Jacobs and Kimi Jacobs, His Wife, as the Redeveloper of Parcel 1100-D(2), Western Addition Area A-2, Between Ellis and O'Farrell, (Resolution No. 183-78)
Action taken: _____
 - (b) Consenting to Transfer and Assignment of the Interest of Arcon/Pacific, Ltd. to Yerba Buena Venture in the Market Street Tower Site Parcel 3706-1 Land Disposition Agreement and the So-called Fresh Start Agreement, dated February 14, 1978, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution 200-78)
Action taken: _____
 - (c) Extending Time within which Arcon/Pacific, Ltd. is to Submit Satisfactory Evidence of Equity Capital and Mortgage Financing Commitments for the Construction of Improvements, Market Street Tower Site 3706-1, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 201-78)
Action taken: _____
 - (d) Consideration of Designation of the Joint Venture between Arcon/Pacific, Ltd. for Apparel Mart, Block 3722-A and B, Yerba Buena Center Approved Redevelopment Project Area.
Action taken: _____
9. New Business
 - (a) Approving and Authorizing the Executive Director to Execute Two Interdepartmental Work Orders with the San Francisco Department of Public Works in Connection with the Yerba Buena Center Project. (Resolution No. 196-78)
Action taken: _____
 - (b) Authorizing the Executive Director to Issue a Change Order to the Personal Services Contract with Skidmore, Owings and Merrill to Provide Additional Consulting Services for the Yerba Buena Center Redevelopment Project Area D-1. (Resolution No. 197-78)
Action taken: _____
 - (c) Authorizing the Issuance of Residential Construction Mortgage Revenue Bonds of the Redevelopment Agency of the City and County of San Francisco. (Resolution No. 192-78)
Action taken: _____

9. New Business (continued)

- (d) Authorizing the Issuance of A Series of Residential Construction Mortgage Revenue Bonds of the Redevelopment Agency of the City and County of San Francisco, 1978 Series A. (Resolution No. 193-78)

Action taken: _____

- (e) Approving Rules and Regulations Relating to the Redevelopment Agency of the City and County of San Francisco Relating to Its Residential Construction Financing Program, SB 99. (Resolution No. 194-78)

Action taken: _____

- (f) Requesting the Board of Supervisors of the City and County of San Francisco to Approve the Issuance by the Agency of Not to Exceed \$4,500,000 Principal Amount of Residential Construction Mortgage Revenue Bonds, Series 1978. (Resolution No. 195-78)

Action taken: _____

- (g) Rejecting Development Proposals for Parcels 1129-B, K and K(1), Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 198-78)

Action taken: _____

- (h) Consideration of Audit of Tax Allocation Bonds, Hunters Point and Embarcadero-Lower Market Approved Redevelopment Project Areas.

Action taken: _____

- (i) Policy Concerning Procedures to be Used for Reproduction of Materials within the Agency. (Resolution No. 199-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment



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TENTATIVE

SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

AUG 29 1978

Regular Meeting -- August 29, 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

4:00 p.m.

1. Roll Call

2. Approval of Minutes: Minutes of a Special Meeting, March 14, 1978
Minutes of a Special Meeting, April 25, 1978
Minutes of a Regular Meeting, August 8, 1978
Minutes of a Regular Meeting, August 15, 1978

3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcels 743-B(1) and 743-B(2), located at Turk, Franklin and Eddy Streets, Western Addition Approved Redevelopment Project Area A-2.

4. Report of the President

5. Report of the Executive Director

6. Report of Key Staff Members

7. Correspondence

8. Unfinished Business

- (a) Consideration of Designation of the Joint Venture between Arcon/Pacific, Ltd. for Apparel Mart, Block 3722-A and B. Yerba Buena Center Approved Redevelopment Project Area.

Action taken: _____

- (b) Consideration of short-term marketing strategy for Parcel 3724-B, located at the southwest corner of Howard and Fourth Streets, Yerba Buena Center Approved Redevelopment Project Area.

Action taken: _____

9. New Business

- (a) Ratifying publication of Notice of Public Hearing for Parcel 743-B(1), located at Turk, Franklin and Eddy Streets, and authorizing execution of Agreement for Disposition of land for private redevelopment and other conveyance documents in accordance therewith, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 204-78)

Action taken: _____

9. NEW BUSINESS (continued)

- (b) Ratifying publication of Notice of Public Hearing for Parcel 743-B(2), located at Turk, Franklin and Eddy Streets, and authorizing execution of Agreement for Disposition of land for private redevelopment and other conveyance documents in accordance therewith, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 205-78)

Action taken: _____

- (c) Designating Victorian West, Ltd. as the redeveloper of fifteen parcels, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 206-78)

Action taken: _____

- (d) Designating Primrose Apartments as the redeveloper for the rehabilitation of 1353-1369 Eddy Street, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 207-78)

Action taken: _____

- (e) Approving and authorizing the Executive Director to execute Change Order No. 1 to Personal Services Contract EDA-2, with Woodward-Clyde Consultants, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 208-78)

Action taken: _____

- (f) Rejecting Development Proposals for Parcels 1129-B, K and K(1), Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 198-78)

Action taken: _____

- (g) Ratifying and approving action of the Executive Director in soliciting bids in connection with property management work on an Agency-owned structure on Block 1126, Lot 4, at 1225 Divisadero Street, and awarding contract to Tong's Construction Co. on the basis of low bid received and authorizing execution thereof, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 209-78.)

Action taken: _____

- (h) Authorizing the Executive Director to enter into a rental agreement with Dalton Construction Co. for the utilization of a portion of a cleared parcel of Agency owned land, Block 678, Lots 14A and 15, located at the northeast corner of Sutter and Steiner Streets for the purposes of storing construction equipment and employee parking, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 210-78)

Action taken: _____

10. Matters not appearing on the Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting - September 12, 1978

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, June 13, 1978
Minutes of a Regular Meeting, August 22, 1978
Minutes of an Executive Meeting, August 29, 1978

3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

SEP 12 1978

DOCUMENTS DEPT.
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- (a) Designating Pacific Trade Associates, Inc. as the Redeveloper of Parcel 762-A, Van Ness and Golden Gate Avenues, Turk and Franklin Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 212-78)

Action taken: _____

- (b) Authorizing the Executive Director to Execute a Contract for Urban Design Services for the Fillmore Commercial Center, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 213-79)

Action taken: _____

- (c) Designating Stan Hicks, a Single Man, and Ethel D. Hicks, a Widow, as Developers of Parcels 1126-C and 1126-F, SE/Corner Broderick and Ellis and S/Ellis Between Divisadero and Broderick Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 214-78)

Action taken: _____

- (d) Designating Robert J. Sheppard and Julia M. Sheppard, his wife, and Herman M. Cline and Baldwin Cline, his wife, as Redeveloper of Parcel 780-E, W/Webster between McAllister and Fulton Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 215-78)

Action taken: _____

- (e) Authorizing an Amendment to the Contract with the Western Addition Project Area Committee to Provide Funds for the Employment of a Supervisor to Conduct the Annual Board of Directors' Election. (Resolution No. 216-78)

Action taken: _____

- (f) Ratifying and Approving an Extension Under Terms of a Disposition Agreement, Dated May 3, 1977, Parcel 3706-R, NW Corner Third and Mission Streets, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 217-78)

Action taken: _____

9. New Business (continued)

- (g) Authorizing Amendments to Contracts for Legal Services in Condemnation Actions with Rogers, Vizzard & Tallett in Connection with the Western Addition A-2, India Basin Industrial Park, and Yerba Buena Center Approved Redevelopment Project Areas. (Resolution No. 218-78)

Action taken: _____

- (h) Awarding Purchase Order to HT Engineering and Contractors for Remodeling of Office Space, Central Office, San Francisco Redevelopment Agency. (Resolution No. 219-78)

Action taken: _____

- (i) Selecting the Civic Center Office of the Security Pacific National Bank as the Depository for the Embarcadero-Lower Market Project and Authorizing Certain Personnel to Administer Same. (Resolution No. 221-78)

Action taken: _____

- (j) Selecting the Fillmore-Post Branch of the Bank of America as the Depository for the Western Addition Area 2 Project and Authorizing Certain Personnel to Administer Same. (Resolution No. 222-78)

Action taken: _____

- (k) Selecting the Polk-Turk Office of the Crocker National Bank as the Depository for the Yerba Buena Center Project and Authorizing Certain Personnel to Administer Same. (Resolution No. 223-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- September 19, 1978

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of a Regular Meeting, August 29, 1978
Minutes of an Executive Meeting, September 13, 1978
3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 1100-D(2), located on the easterly side of Biedeman Place, between Ellis and O'Farrell Streets, Western Addition Approved Redevelopment Project Area A-2.
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Ratifying publication of Notice of Public Hearing for Parcel 1100-D(2), located on the easterly side of Biedeman Place, between Ellis and O'Farrell Streets, and authorizing execution of agreement for disposition of land for private development and other conveyance documents in accordance therewith to Lawrence J. Jacobs and Kim Jacobs, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 225-78)

Action taken: _____
 - (b) Designating Stan Hicks, a single man, and Eithel D. Hicks, a widow, as developers of Parcels 1126-C and 1126-F, located at the southeast corner of Broderick and Ellis Streets and on the southerly side of Ellis Street between Divisadero and Broderick Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 214-78)

Action taken: _____
 - (c) Granting exclusive negotiating rights to Fillmore Community Development Corp. for reduced cost rehabilitation with respect to Parcels 1127-E4 and 1127-L, located at 1207 Scott Street and 1917 Ellis Street, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 226-78)

Action taken: _____

9. New Business (continued)

- (d) Consideration of rejection of bids for Security Guard Services and authorization to secure interim guard services, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

- (e) Authorizing the Executive Director to execute a contract for urban design services for the Fillmore Commercial Center with the firm of Jenkins-Fleming, Architects, Inc., Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 213-78)

Action taken: _____

- (f) Awarding Site Improvement Contract No. 30 to Lewis M. Merlo, Inc., Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 227-78)

Action taken: _____

- (g) Rejecting bids for Site Improvement Contract No. 32, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 228-78)

Action taken: _____

- (h) Awarding Site Improvement Contract No. 23 to Tamal Construction Co., Hunters Point Approved Redevelopment Project Area. (Resolution No. 229-78)

Action taken: _____

- (i) Authorizing second extension of time for submission of evidence of equity capital and mortgage financing as set forth in certain disposition agreements concerning the sale of Phase I, single family residential parcels, Hunters Point Approved Redevelopment Project Area. (Resolution No. 230-78)

Action taken: _____

- (j) Approving a procedural Settlement Agreement between the Agency and LaSalle and Shoreview Apartments, Sites A and B, Phase II, Hunters Point Approved Redevelopment Project Area. (Resolution No. 231-78)

Action taken: _____

- (k) Selecting the Civic Center Office of the Security Pacific National Bank as the depository for special escrow account pursuant to Agency/Shoreview/LaSalle Settlement Agreement and authorizing certain personnel to administer same, Hunters Point Approved Redevelopment Project Area. (Resolution No. 220-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

A G E N D A

Regular Meeting -- September 26, 1978

4:00 p.m.

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1. Roll Call
2. Approval of Minutes: Minutes of an Executive Meeting, September 13, 1978
3. Special Appearances: Public hearing to hear all persons interested in the matter of proposed conveyance of disposition parcel DD-1, known as Hilltop Park, and dedication to the City and County of San Francisco, Hunters Point Approved Redevelopment Project Area.
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
 - (a) Consideration of policy for development of the Central Blocks, Yerba Buena Center Approved Redevelopment Project Area.
Action taken: _____
 - (b) Rejecting development proposals for Parcels 1129-B, K and K(1), located at the southwest corner of Divisadero and Eddy Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 198-78)
Action taken: _____
 - (c) Granting Pacific Trade Associates, Inc. exclusive negotiating rights for parcel 762-A, for the block at Van Ness, Franklin, Golden Gate and Turk Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 212-78)
Action taken: _____
9. New Business
 - (a) Authorizing execution of conveyance instruments and ratifying and confirming publication of a notice of a public hearing in connection with the dedication and conveyance of disposition parcel DD-1, known as Hilltop Park, to the City and County of San Francisco, Hunters Point Approved Redevelopment Project Area. (Resolution No. 234-78)
Action taken: _____
 - (b) Consideration of approval of the Roosevelt Carrie Agency as insurance carrier for the Agency's office Public Liability Insurance Policy.
Action taken: _____

9. New Business (continued)

- (c) Authorizing the Executive Director to execute an addendum to the agreement contemplating a negotiated disposition of land for private redevelopment with the Nihonmachi Community Development Corporation; and approving subsequent conveyance of Parcel 686-K (2), located on the north side of Post Street between Laguna and Buchanan Streets, to a member-shareholder of the Nihonmachi Community Development Corporation, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 235-78)

Action taken: _____

- (d) Authorizing the Executive Director to execute an addendum to the agreement contemplating a negotiated disposition of land for private redevelopment with the Nihonmachi Community Development Corporation; and approving subsequent conveyance of Parcel 686-N, located on the southside of Sutter between Buchanan and Laguna, to a member-shareholder of the Nihonmachi Community Development Corporation, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 236-78)

Action taken: _____

- (e) Modification of off-street parking requirement of the Redevelopment Plan pertaining specifically to a portion of Block 686, Parcel 686-N, located on Sutter Street in the block bounded by Post, Sutter, Buchanan and Laguna Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 237-78)

Action taken: _____

- (f) Awarding Site Clearance Contract No. R-2 to Empire Site Development Corporation, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 238-78)

Action taken: _____

- (g) Authorizing execution of amendment to agreement for consultant services with Economics Research Associates, Yerba Buena Center Approved Redevelopment Project Area D-1. (Resolution No. 239-78)

Action taken: _____

- (h) Authorization to negotiate a contract with Roger and Nancy Olmsted for an Archival Study for the balance of the Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 240-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

TENTATIVEA G E N D A

Regular Meeting -- October 3, 1978

1. Roll Call
2. Approval of Minutes:
3. Special Appearances:
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Reaffirming tuition reimbursement policy and assigning authority for approval of tuition reimbursements. (Resolution No. 242-78)
Action taken: _____
 - (b) Ratifying and approving action of the Executive Director in soliciting bids in connection with rehabilitation of an Agency-owned structure on Lot 13, Block 744, located at 939 Eddy Street, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 243-78)
Action taken: _____
 - (c) Authorizing an amendment to the contract with the Western Addition Project Area Committee to provide funds for the employment of a supervisor to conduct the annual Board of Directors' Election. (Resolution No. 216-78)
Action taken: _____
 - (d) Ratifying and approving action of Executive Director to repair a street elevator door, located in front of 77 Third Street, Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 244-78)
Action taken: _____
 - (e) Travel Authorization for Wilbur W. Hamilton, Executive Director. (Resolution No. 241-78)
Action taken: _____
 - (f) Consideration of the Agency's 1979 Community Development Budget Request.
Action taken: _____
10. Matters Not Appearing on Agenda
11. Adjournment

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10/17/78

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- October 17, 1978

4:00 p.m.

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Authorization to negotiate a contract with Roger and Nancy Olmstead for an Archival Study for the balance of the Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 240-78)

Action taken: _____

9. New Business

- (a) Authorizing the Executive Director to negotiate a Profession Services Contract with Thomas Schulster, Architect, in connection with maintaining Rochester Clothing Company in the Mercantile Building while rehabilitation activities are performed by the redeveloper, Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 245-78)

Action taken: _____

- (b) Authorizing the Executive Director to enter into a contract with Pearson & Johnson Contractors Engineering, Inc., to perform general construction work at 676-678 Mission Street in connection with the temporary move of Rochester Clothing Company's shipping and receiving operation, Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 246-78)

Action taken: _____

- (c) Approval for consultant services with Economics Research Associates, Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 247-78)

Action taken: _____

9. New Business (continued)

- (d) Authorizing the Executive Director to enter into a contract with Richard Gryziec, Architect/Planner, for professional planning services in connection with the proposed Recreation/Entertainment Complex, Yerba Buena Center Approved Redevelopment Project Area. (Resolution No. 248-78)

Action taken: _____

- (e) Designating Jones Memorial Homes, Inc., as Redeveloper of Parcel 683-E, located at the northwest corner of Fillmore and Post Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 249-78)

Action taken: _____

- (f) Granting to Yerba Buena Village Foundation, a California Nonprofit Corporation, a sixty-day extension of designation as redeveloper of Parcels 728-A, E and J, located on Scott Street between Ellis and O'Farrell Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 250-78)

Action taken: _____

- (g) Terminating Agreement for Disposition of land for low-to-moderate-priced private housing redevelopment, dated December 9, 1977, Parcel 677-B, located on the easterly side of Fillmore Street between Bush and Sutter Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 251-78)

Action taken: _____

- (h) Awarding Site Improvement Contract No. 32 to the low bidder W. Ballard Construction Company, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 252-78)

Action taken: _____

- (i) Authorizing the Executive Director to enter into a Rental Agreement with Branagh Inc. for the utilization of a portion of a cleared parcel of Agency owned land, Block 756, lots 8 through 12, located on the southwest corner of Fillmore Street and Golden Gate Avenue, for the purpose of storing excavated sand and gravel, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 253-78)

Action taken: _____

- (j) Awarding Contract for Pest Control Services, All Projects, to Terminix of Northern California. (Resolution No. 254-78)

Action taken: _____

- (k) Workshop on status of Phase III, Hunters Point Approved Redevelopment Project Area.

10. Matters Not Appearing on Agenda

11. Adjournment

R25
#3
10/24/78
TENTATIVE

SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

Regular Meeting -- October 24, 1978

4:00 p.m.

1. Roll Call

2. Approval of Minutes: Minutes of a Regular Meeting, September 12, 1978
Minutes of a Recessed Meeting, September 13, 1978
Minutes of a Regular Meeting, September 26, 1978

3. Special Appearances: (a) Acknowledging closing of Diamond Heights
Redevelopment Project.
- (b) Public hearing to hear all persons interested in the
matter of the proposed transfer and sale of Parcel H-7,
located at Diamond Heights Blvd. and Berkeley Way,
Diamond Heights Approved Redevelopment Project Area B-1.

4. Report of the President

5. Report of the Executive Director

6. Report of Key Staff Members

7. Correspondence

8. Unfinished Business

9. New Business

- (a) Authorizing transfer and conveyance of Parcel H-7, located at Diamond Heights
Blvd. and Berkeley Way, to Joseph A. Uniacke and Mary K. Uniacke, Diamond
Heights Approved Redevelopment Project Area. (Resolution No. 256-78)

Action taken: _____

- (b) Authorizing and granting a variance from the physical standards and requirements
of the Redevelopment Plan, Block 7526, Lot 2, located on Diamond Heights Blvd.
south of Onique Lane, Diamond Heights Approved Redevelopment Project Area B-1.
(Resolution No. 257-78).

Action taken: _____

- (c) Authorizing the Executive Director to enter into a contract with Albert's
Patrol for Security Guard Services, Western Addition Approved Redevelopment
Project Area A-2. (Resolution No. 258-78).

Action taken: _____

- (d) Awarding a House Moving Contract to the low bidder and authorizing the
Executive Director to execute same, Western Addition Approved Redevelopment
Project Area A-2. (Resolution No. 259-78)

Action taken: _____

9. New Business (continued)

- (e) Approving and authorizing the Executive Director to issue a Work Authorization to the City and County of San Francisco for inspection services, India Basin Industrial Park Approved Redevelopment Project Area. (Resolutuion No. 260-78)

Action taken: _____

- (f) Workshop on status of Phase III, Hunters Point Redevelopment Project Area.

10. Matters Not Appearing on Agenda

11. Adjournment

SF
R35
#3
10/31/78
TENTATIVE

SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

Regular Meeting -- October 31, 1978

4:00 p.m.

1. Roll Call

2. Approval of Minutes: Minutes of a Regular Meeting, September 12, 1978
Minutes of a Regular Meeting, September 13, 1978
Minutes of a Regular Meeting, September 26, 1978
Minutes of a Regular Meeting, October 3, 1978

3. Special Appearances

4. Report of the President

5. Report of the Executive Director

6. Report of Key Staff Members

7. Correspondence

8. Unfinished Business

- (a) Granting exclusive negotiating rights for Parcel 762-A, block bounded by Van Ness, Franklin, Golden Gate and Turk Streets, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 212-78)

Action taken: _____

9. New Business

- (a) Designating Suttermore Associates as redeveloper of parcels 678 C(2) and C(3), located on the north side of Sutter Street from Fillmore to Steiner Street, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 261-78)

Action taken: _____

- (b) Approving the method of sale and minimum disposal prices for certain parcels, approving placement of advertising, and making certain findings and determinations in connection therewith on Parcels 677-B, 779-C and 1129-B, Offering No. 20, Western Addition Approved Redevelopment Project Area A-2. (Resolution No. 262-78).

Action taken: _____

- (c) Consideration of status, occupancy of Victorian Square, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

9. New Business (continued)

- (d) Consideration of status, Rescalvo/O'Connor, Western Addition Approved Redevelopment Project Area A-2.

Action taken: _____

- (e) Authorizing the Executive Director to enter into an Owner Participation Agreement with the Salvation Army for Parcel 3752-B, located at 360 4th Street, Yerba Buena Center Approved Redevelopment Area. (Resolution No. 263-78)

Action taken: _____

- (f) Approving the expenditure of funds to effect the temporary move of the shipping and receiving department of Rochester Big and Tall Clothing Company in connection with the disposition of the Mercantile Building, Yerba Center Center Approved Redevelopment Project Area. (Resolution No. 264-78)

Action taken: _____

- (g) Approving extension of performance dates under the terms of Agreement for Disposition dated June 22, 1977, in connection with Parcel A-2, located at the southwest corner of Cargo Way and Mendell Streets, India Basin Industrial Park Approved Redevelopment Project Area. (Resolution No. 265-78)

Action taken: _____

- (h) Approving Letter Agreement for Building Inspection Services for the period November 1978 to October 1979, all Redevelopment Project Areas. (Resolution No. 266-78)

Action taken: _____

- (i) Rejection of all bids for Site Improvement Contract No. 19, Hunters Point Approved Redevelopment Project Area. (Resolution No. 267-78)

Action taken: _____

- (j) Consideration of status, Stockton/Sacramento Approved Redevelopment Project Area.

Action taken: _____

- (k) Consideration of status, development of Parcel J-1 by Vida Foundation, Diamond Heights Approved Redevelopment Project Area.

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY

4/18 TENTATIVE

A G E N D A

Regular Meeting -- November 14, 1978

4:00 p.m.

NOV 13 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

I. Roll Call

2. Approval of Minutes: Minutes of a Regular Meeting, September 26, 1978
Minutes of an Executive Meeting, October 3, 1978
Minutes of a Regular Meeting, October 17, 1978
Minutes of a Regular Meeting, October 24, 1978

3. Special Appearances

4. Report of the President

5. Report of the Executive Director

6. Report of Key Staff Members

7. Correspondence

8. Unfinished Business

9. New Business

- (a) Approving the method of sale and minimum disposal prices for certain parcels; 714-A(2), located at Van Ness and Myrtle Streets, and 743-D, located at Van Ness and Turk Streets, approving placement of advertising; and making certain findings and determinations in connection therewith, Offering No. 19, Western Addition A-2. (Resolution No. 273-78)

Action taken: _____

- (b) Authorizing the Executive Director to enter into Owner Participation Agreements with certain property owners, property located at 1725-35 Sutter Street, 608-12 Hemlock Street, and 1590 Sutter Street, Western Addition A-2. (Resolution No. 274-78)

Action taken: _____

- (c) Authorizing amendment to contract for legal services in connection with the Agency Residential Construction Loan Program. (Resolution No. 275-78)

Action taken: _____

- (d) Designating certain newspapers to be official newspapers of the San Francisco Redevelopment Agency for specified categories of official advertising. (Resolution No. 276-78)

Action taken: _____

- (e) Travel Authorization. (Resolution No. 272-78)

Action taken: _____

10. Matters Not Appearing On Agenda

11. Adjournment

35
3
21-78

SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- November 21, 1978

4:00 p.m.

NOV 20 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Roll Call

2. Approval of Minutes: Minutes of a Regular Meeting, October 17, 1978

3. Special Appearances: (a) Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 3722-B, located at the north corner of Third and Howard Streets, Yerba Buena Center

4. Report of the President

5. Report of the Executive Director

6. Report of Key Staff Members

7. Correspondence

8. Unfinished Business

9. New Business

- (a) Finding that execution of Agreement for Disposition of Parcel 3722-B for private redevelopment will have specified significant effects on the environment; that specified feasible mitigation measures and alternatives will reduce said impacts to an acceptable level; that specified social, economic, and other considerations make additional mitigation measures and alternatives infeasible; and that specified overriding considerations further justify approval of Agreement for Disposition of Parcel 3722-B, Yerba Buena Center. (Resolution No. 278-78).

Action taken: _____

- (b) Ratifying publication of Notice of Public Hearing for Parcel 3722-B, located at the north corner of Third and Howard Streets, and authorizing execution of Agreement for disposition of land for private redevelopment and other conveyance documents in accordance therewith, Yerba Buena Center. (Resolution No. 279-78)

Action taken: _____

- (c) Authorizing transfer and assignment of interest, Parcel 3722-B, located at the north corner of Third and Howard Streets, Yerba Buena Center. (Resolution No. 280-78)

Action taken: _____

- (d) Approving form of "Best Efforts for Housing" Agreement for potential Office Building 2 with Arcon Pacific, Ltd., Yerba Buena Center. (Resolution No. 284-78)

Action taken: _____

9. New Business (continued)

- (e) Awarding a Professional Services Contract to Roger and Nancy Olmsted, Resource Consultants, for an Archival study for the balance of the Yerba Buena Center Redevelopment Project Area. (Resolution No. 281-78)

Action taken: _____

- (f) Approving Agreement for Services as Trustee and paying agent and authorizing and directing the execution of such agreement, Hunters Point. (Resolution No. 282-78)

Action taken: _____

- (g) Consideration of offering policy for 685-91 McAllister Street/620-46 Gough Street, Western Addition A-2.

Action taken: _____

- (h) Ratifying the action of the Executive Director in authorizing the utilization of emergency security guard hours under the provisions of the existing contract with Albert's Patrol Service, Western Addition A-2. (Resolution No. 283-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE A G E N D A

Regular Meeting -- November 28, 1978

4:00 p.m.

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1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorizing the Executive Director to enter into a professional services contract with Thomas Schulster Architect, Inc., in connection with maintaining Rochester Clothing Company in the Mercantile Building while rehabilitation activities are performed by the redeveloper; Yerba Buena Center Approved Redevelopment Project. (Resolution No. 285-78)

Action taken: _____

- (b) Authorizing the Executive Director to enter into a rental agreement with T/W Associates, a partnership, for the utilization of Agency-owned property on Block 3706, Lots 8 and 10, in the Yerba Buena Center Redevelopment area for the purpose of storing construction equipment and employee parking. (Resolution No. 286-78)

Action taken: _____

- (c) Authorizing validating and bond proceedings in connection with the issuance of bonds to provide construction and permanent financing for the development known as Mission Plaza Apartments. (Resolution No. 287-78)

Action taken: _____

- (d) Authorizing the issuance of mortgage revenue bonds to provide funding for publicly assisted residential development outside of redevelopment project areas within San Francisco. (Resolution No. 288-78)

Action taken: _____

9. New Business (continued)

- (e) Ratifying appointment of Judith L. Hopkinson as Development Director.
(Resolution No. 289-78)

Action taken: _____

- (f) Approving the design and printing of an informational brochure in connection with the marketing of India Basin Industrial Park Approved Redevelopment Project. (Resolution No. 290-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE

A G E N D A

Regular Meeting -- December 5, 1978

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of Executive Meetings, November 3 and 7, 1978.
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorizing the Executive Director to enter into a professional services contract with Thomas Sehulster Architect, Inc., in connection with maintaining Rochester Clothing Company in the Mercantile Building while rehabilitation activities are performed by the redeveloper; Yerba Buena Center Approved Redevelopment Project. (Resolution No. 285-78)

Action taken: _____

- (b) Authorizing the Executive Director to enter into a rental agreement with T/W Associates, a partnership, for the utilization of Agency-owned property on Block 3706, Lots 8 and 10, in the Yerba Buena Center Redevelopment area for the purpose of storing construction equipment and employee parking. (Resolution No. 286-78)

Action taken: _____

- (c) Approving the design and printing of a marketing portfolio in connection with the marketing of Yerba Buena Center. (Resolution No. 292-78)

Action taken: _____

- (d) Authorizing the Executive Director to enter into an Owner Participation Agreement with Bronco Investments I, Ltd., a limited partnership, property owners, Block 673, Lot 8, located at 1590 Sutter Street, Western Addition A-2. (Resolution No. 293-78)

Action taken: _____

- (e) Consideration of a seventeen day extension of exclusive negotiating rights to Opera Towers Plaza, Parcel 762-A, located at Van Ness and Golden Gate Avenues, Western Addition A-2.

Action taken: _____

9. New Business (continued)

- (f) Approving and authorizing the Executive Director to execute a Letter Agreement with the San Francisco Department of Public Works for striping of pedestrian crosswalks, Hunters Point. (Resolution No. 294-78)

Action taken: _____

- (g) Approving the design and printing of an informational brochure in connection with the marketing of India Basin Industiral Park . (Resolution No. 290-78)

Action taken: _____

- (h) Authorizing validating and bond proceedings in connection with the issuance of bonds to provide construction and permanent financing for the development known as Mission Plaza Apartments. (Resolution No. 287-78)

Action taken: _____

- (i) Authorizing the issuance of mortgage revenue bonds to provide funding for publicly assisted residential development outside of redevelopment project areas within San Francisco. (Resolution No. 288-78)

Action taken: _____

- (j) Ratifying appointment of Judith L. Hopkinson as Development Director. (Resolution No. 289-78)

Action taken: _____

- (k) Travel Authorization for Wilbur W. Hamilton, Executive Director. (Resolution No. 291-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment

SAN FRANCISCO REDEVELOPMENT AGENCY

2/78
TENTATIVE

A G E N D A

Regular Meeting -- December 12, 1978

4:00 p.m.

1. Roll Call
2. Approval of Minutes: Minutes of an Executive Meeting, November 7, 1978.
Minutes of a Regular Meeting, November 28, 1978.
Minutes of a Regular Meeting, December 5, 1978.
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business
 - (a) Authorizing an extension of time for submission of evidence of equity capital and mortgage financing as set forth in the disposition agreement concerning the sale of parcel 1127-B, located on the east side of Divisadero Street between Ellis and Eddy Streets, to the San Francisco Hearing and Speech Center, Western Addition A-2. (Resolution No. 289-78)

Action taken: _____
 - (b) Approving Personal Services for reuse appraisal of Redevelopment sites with Marshall and Stevens, Inc., and authorizing execution thereof, Hunters Point. (Resolution No. 291-78)

Action taken: _____
 - (c) Approving and authorizing the Executive Director to execute a Letter Agreement with the San Francisco Department of Public Health for Rodent Control Services, all Redevelopment Projects. (Resolution No. 275-78)

Action taken: _____
 - (d) Appointing Assistant Agency Secretaries. (Resolution No. 295-78)

Action taken: _____
10. Matters Not Appearing on Agenda
11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY

A G E N D A

TENTATIVE

Regular Meeting -- December 19, 1978

4:00 p.m.

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1. Roll Call
2. Approval of Minutes: Minutes of an Executive Meeting, November 7, 1978
Minutes of a Regular Meeting, November 14, 1978
Minutes of an Executive Meeting, November 21, 1978
Minutes of a Regular Meeting, December 12, 1978
3. Special Appearances: (a) Public hearing to hear all persons interested in the Golden Gateway, Embarcadero-Lower Market Redevelopment Plan.
(b) Public hearing to hear all persons interested in the Yerba Buena Center Redevelopment Plan.
(c) Public hearing to hear all persons interested in the Hunters Point Redevelopment Plan.
(d) Public hearing to hear all persons interested in the India Basin Industrial Park Redevelopment Plan.
(e) Public hearing to hear all persons interested in the Western Addition A-2 Redevelopment Plan.
(f) Public hearing to hear all persons interested in the Diamond Heights Redevelopment Plan.
(g) Public hearing to hear all persons interested in the Sacramento/Stockton Redevelopment Plan.
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
 - (a) Consideration of Offering Policy and 685-91 McAllister Street/630-46 Gough Street, Western Addition A-2.

Action taken: _____

8. Unfinished Business (continued)

- (b) Designating certain newspapers to be official newspapers to be official newspapers of the San Francisco Redevelopment Agency for specified categories of official advertising and designating certain other newspapers to be used for informational advertisements and notices. (Resolution No. 276-78)

Action taken: _____

9. New Business

- (a) Election of Officers.

Action taken: _____

- (b) Extension of exclusive negotiating rights for the Presbyterian Church in Chinatown, Stockton-Sacramento Redevelopment Project. (Resolution 296-78)

Action taken: _____

Public hearing to hear all persons interested in the matter of assignment and transfer of interest to Embarcadero Center No. 4, Golden Gateway disposition Parcel A-2, portion of Assessor's Block 233, located on the east side of Drumm Street, between Clay and Sacramento Streets, Golden Gateway.

- (c) Authorizing assignment and transfer of interest in disposition Parcel A-2, Embarcadero Center No. 4, and ratifying Publication of Notice of Public Hearing in connection with such transfer, Golden Gateway. (Resolution No. 297-78)

Action taken: _____

- (d) Extension of exclusive rights of Vida Foundation to negotiate for the purchase of Parcel J-1, Diamond Heights. (Resolution No. 298-78)

Action taken: _____

- (e) Granting the Western Merchandise Mart Corporation exclusive negotiating rights for Parcel 3735-A, located on the southeast corner of Third and Howard Streets Yerba Buena Center. (Resolution No. 299-78)

Action taken: _____

- (f) Authorizing the Executive Director to execute an extension of thirty days to the contract with the Bayview-Hunters Point Joint Housing Committee as the Project Area Committee, Hunters Point and India Basin. (Resolution No. 300-78)

Action taken: _____

9. New Business (Continued)

Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel A-8, located on the southeast corner of Burke Avenue and Third Street to Mizono Brothers partnership, India Basin Industrial Park.

- (g) Approving the sale of Parcel A-8 to Mizono Brothers partnership and the minimum disposition price, ratifying and confirming publication of Notice of Public Hearing, authorizing execution of Agreement for Disposition and other conveyance instruments in connection therewith, India Basin Industrial Park. (Resolution No. 301-78)

Action taken: _____

Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 1126-C, located at the southeast corner of Broderick and Ellis Streets and Parcel 1126-F, located on the southerly side of Ellis Street, 90 feet west of Divisadero Street, to Stan Hicks, a single man and Ethel Hicks, a widow, Western Addition A-2

- (h) Ratifying publication of Notice of Public Hearing for Parcels 1126-C and 1126-F and authorizing execution of Agreement for Disposition of land for private redevelopment and other conveyance documents in accordance therewith, Western Addition A-2. (Resolution No. 302-78)

Action taken: _____

Public hearing to hear all persons interested in the matter of the proposed transfer and conveyance of Parcel 780-E, located on the westerly side of Webster Street, between McAllister and Fulton Streets, to Robert J. and Julia M. Sheppard and Herman M. and Baldwin Cline, Western Addition A-2.

- (i) Ratifying publication of Notice of Public Hearing for Parcel 780-E and authorizing execution of Agreement for Disposition of land for private redevelopment and other conveyance documents in accordance therewith, Western Addition A-2. (Resolution No.303-78)

Action taken: _____

- (j) Approving the method of sale and minimum disposal prices for Parcels S-1 through S-5, bounded by Hudson Avenue, LaSalle Avenue, Cashmere Street and Whitney Young Circle, approving placement of advertising, and making certain findings and determinations in connection therewith, Hunters Point. (Resolution No. 304-78)

Action taken: _____

9. New Business (continued)

Public hearing to hear all persons interested in the matter of the proposed assignment and transfer of Parcel 1100-F, located at the southeast corner of Divisadero and O'Farrell Streets to Issac P. Guillory, Western Addition A-2.

- (k) Authorizing transfer and conveyance of Parcel 1100-F, and ratifying Publication of Notice of Public Hearing in connection with such transfer, Western Addition A-2. (Resolution No. 305-78)

Action taken: _____

Public hearing to hear all persons interested in the matter of dedication and conveyance of Hilltop Park, disposition Parcel DD-1, located on Whitney Young Circle, to the City and County of San Francisco, Hunters Point

- (l) Rescinding Resolution No. 234-78 adopted September 26, 1978; and authorizing execution of conveyance instruments and ratifying and confirming publication of a Notice of Public Hearing in connection with the dedication and conveyance of disposition Parcel DD-1 to the City and County of San Francisco Hunters Point. (Resolution No. 306-78)

Action taken: _____

- (m) Authorizing payment of \$1,500 to South Folsom Law firm for legal services provided in connection with the organization of a local development corporation, Western Addition A-2. (Resolution No. 307-78)

Action taken: _____

- (n) Authorizing an expenditure in an amount not to exceed \$300 for in-house printing, supplies, and graphics for rent-up information for Woolfe House, a subsidized Senior Citizens' housing development, Yerba Buena Center. (Resolution No. 308-78)

Action taken: _____

7 p.m. to 8 p.m. - Dinner Break

- (o) Authorizing a one-month extension of the existing contract with the Western Addition Project Area Committee in an amount not to exceed \$15,291.33. (Resolution No. 309-78)

Action taken: _____

9. New Business (continued)

Public hearing to hear all persons interested in the matter of the transfer and conveyance of Parcels 714-A(1) and 714-A(3), located on the south side of Geary Street between Van Ness Avenue and Franklin Street, to Alan Wofsy and Associates, Western Addition A-2.

- (p) Ratifying publication of Notice of Public Hearing for Parcels 714-A(1) and 714-A(3) and authorizing execution of Agreement for Disposition of land and improvements for private housing rehabilitation and other conveyance documents in accordance therewith, Western Addition A-2. (Resolution No. 310-78)

Action taken: _____

10. Matters Not Appearing on Agenda

11. Adjournment



